

**Hyde County Board of Commissioners  
AGENDA ITEM SUMMARY SHEET**

**Meeting Date:** November 3, 2014  
**Presenter:** Manager Bill Rich  
**Attachment:** Yes

**ITEM TITLE:** BUDGET MATTERS

**SUMMARY:** Departmental budget revisions and amendments will be presented by department managers for Board discussion and approval.

**Health Department:**

- a) BR10-15 – Communicable Diseases (STD)
- b) BR11-15 – Food and Lodging
- c) BR12-15 – Family Planning
- d) BR13-15 – Healthy Communities
- e) BR14-15 – Maternal Health

**RECOMMEND:** Discussion and approve budget revisions and amendments.

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Motion Made By: ☐ Barry Swindell  
☐ Dick Tunnell  
☐ Ben Simmons  
☐ John Fletcher  
☐ Earl Pugh, Jr.

Motion Seconded By: ☐ Barry Swindell  
☐ Dick Tunnell  
☐ Ben Simmons  
☐ John Fletcher  
☐ Earl Pugh, Jr.

Vote: ☐ Barry Swindell  
☐ Dick Tunnell  
☐ Ben Simmons  
☐ John Fletcher  
☐ Earl Pugh, Jr.

## HYDE COUNTY BOARD OF COMMISSIONERS 2011/2012 BUDGET *REVISIONS*

[illegible]

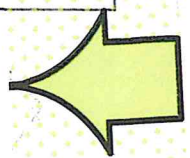
REQUESTED:

DATE \_\_\_\_\_

10/20/14

APPROVED... CO MANAGER      CO COMMISSIONER-CHAIR      CLERK TO THE BOARD

ENTERED LEDGER/DATE



# Division of Public Health

## Agreement Addendum

### FY 14-15

Page 1 of 2

Hyde County Health Department  
Local Health Department Legal Name

Epidemiology / Communicable Disease Branch  
DPH Section/Branch Name

610 STD Prevention  
Activity Number and Description

Kathy Dail (919-715-7396)  
Kathy.dail@dhhs.nc.gov  
DPH Program Contact  
(name, telephone number with area code, and email)

July 1, 2014 - May 31, 2015  
Service Period

DPH Program Signature  
Date  
(only required for a negotiable agreement addendum)

August 1, 2014 - June 30, 2015  
Payment Period

- ☐ Original Agreement Addendum  
☒ Agreement Addendum Revision # 1 (Please do not put the Budgetary Estimate revision # here.)

I. **Background:**

*As of November 1, 2014, this Agreement Addendum Revision #1 adds the following:*

Local Health Department (LHD) STD programs provide significant risk reduction counseling for clients at risk for sexually transmitted infections. The 2013 Assessment of LHD STD Clinical Services identified communication issues as a significant concern. The quality of the patient-provider interaction is a significant factor in risk reduction counseling, and the assessment indicated opportunities to improve these interactions.

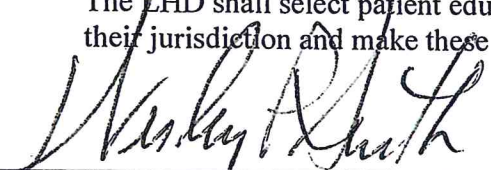
II. **Purpose:**

This Agreement Addendum Revision #1 provides additional funding to ensure that patients receive supplementary patient educational materials to reduce the spread of HIV and STDs. With prior approval, the LHD may also use these funds to support training for a registered nurse to complete the STD ERRN training and/or support continuing education for mid-level providers and physicians to assure continuing competency as a provider of STD clinical services.

III. **Scope of Work and Deliverables:**

*As of November 1, 2014, this Agreement Addendum Revision #1 adds the following two deliverables:*

The LHD shall select patient educational materials appropriate to the population at risk for STDs in their jurisdiction and make these materials available to clients at each visit or encounter.

  
Health Director Signature (use blue ink)

10-23-14  
Date

Local Health Department to complete:  
(If follow up information is needed by DPH)

LHD program contact name: Melissa Sadler, RN  
Phone number with area code: (252) 926-4389  
Email address: msadler@hydehealth.com

**Signature on this page signifies you have read and accepted all pages of this document.**



The LHD shall identify staff training needs specific to STD clinical services and/or continuing competency for risk reduction counseling, and with prior approval from DPH, use these funds to assure high quality patient care.

**IV. Performance Measures/Reporting Requirements:**

*As of November 1, 2014, this Agreement Addendum Revision #1 adds Performance Measures #2 and #3:*

Performance Measure # 2:

100% of the Local Health Department's clients determined to be at increased risk of HIV or STDs will be offered culturally and age appropriate patient education materials.

Numerator: Number of clients at increased risk who receive educational materials

Denominator: All Local Health Department clients at increased risk of HIV or STDs.

Reporting Requirements: The Local Health Department shall keep a record of patient education materials purchased and distributed.

Performance Measure # 3:

Local Health Department will assess the staff training needs specific to STD clinical services and/or continuing competency for risk reduction counseling. If the LHD identifies a need for additional staff training that cannot be supported with existing funds, then the LHD should request permission to provide training for the staff with these funds.

Indicator: Number of staff with training needs specific to STD clinical services and/or continuing competency for risk reduction counseling

Reporting Requirements: The Local Health Department shall keep a record of initial request, approval and subsequent completion of the approved training request.

**V. Performance Monitoring and Quality Assurance:**

No change.

**VI. Funding Guidelines or Restrictions: (if applicable)**

No change.



Allocation Page  
For Fiscal Year:14/15  
Estimate Number: 1

Waiting for Program Admin Approval

RECEIVED SEP 12 2014

			610 1311 463A NB	610 1311 462B NB	610 1311 981C HV	Proposed Total	New Total
			Payment Period 08/01-01/31	Payment Period 02/01-06/30	Payment Period 11/01-01/31		
			Service Period 07/01-12/31	Service Period 01/01-06/31	Service Period 10/01-12/31		
AA							
01 ALAMANCE	*	1	\$0.00	\$0.00	\$1,000.00	\$1,000.00	\$1,050.00
01 ALBEMARLE REG	*	1	\$0.00	\$0.00	\$1,000.00	\$1,000.00	\$1,050.00
02 ALEXANDER	*	1	\$0.00	\$0.00	\$1,000.00	\$1,000.00	\$1,050.00
04 ANSON	*	1	\$0.00	\$0.00	\$1,000.00	\$1,000.00	\$1,050.00
02 APPALACHIAN	*	1	\$0.00	\$0.00	\$1,000.00	\$1,000.00	\$1,050.00
07 BEAUFORT	*	1	\$0.00	\$0.00	\$1,000.00	\$1,000.00	\$1,050.00
09 BLADEN	*	1	\$0.00	\$0.00	\$1,000.00	\$1,000.00	\$1,050.00
10 BRUNSWICK	*	1	\$0.00	\$0.00	\$1,000.00	\$1,000.00	\$1,050.00
11 BUNCOMBE	*	1	\$0.00	\$0.00	\$1,000.00	\$1,000.00	\$1,050.00
12 BURKE	*	1	\$0.00	\$0.00	\$1,000.00	\$1,000.00	\$1,050.00
13 CABARRUS	*	1	\$0.00	\$0.00	\$1,000.00	\$1,000.00	\$1,050.00
14 CALDWELL	*	1	\$0.00	\$0.00	\$1,000.00	\$1,000.00	\$1,050.00
16 CARTERET	*	1	\$0.00	\$0.00	\$1,000.00	\$1,000.00	\$1,050.00
17 CASWELL	*	1	\$0.00	\$0.00	\$1,000.00	\$1,000.00	\$1,050.00
18 CATAWBA	*	1	\$0.00	\$0.00	\$1,000.00	\$1,000.00	\$1,050.00
19 CHATHAM	*	1	\$0.00	\$0.00	\$1,000.00	\$1,000.00	\$1,050.00
20 CHEROKEE	*	1	\$0.00	\$0.00	\$1,000.00	\$1,000.00	\$1,050.00
22 CLAY	*	1	\$0.00	\$0.00	\$1,000.00	\$1,000.00	\$1,050.00
23 CLEVELAND	*	1	\$0.00	\$0.00	\$1,000.00	\$1,000.00	\$1,050.00
24 COLUMBUS	*	1	\$0.00	\$0.00	\$1,000.00	\$1,000.00	\$1,050.00
25 CRAVEN	*	1	\$0.00	\$0.00	\$1,000.00	\$1,000.00	\$1,050.00
26 CUMBERLAND	*	1	\$0.00	\$0.00	\$1,000.00	\$1,000.00	\$1,050.00
28 DARE	*	1	\$0.00	\$0.00	\$1,000.00	\$1,000.00	\$1,050.00
29 DAVIDSON	*	1	\$0.00	\$0.00	\$1,000.00	\$1,000.00	\$1,050.00
30 DAVIE	*	1	\$0.00	\$0.00	\$1,000.00	\$1,000.00	\$1,050.00
31 DUPLIN	*	1	\$0.00	\$0.00	\$1,000.00	\$1,000.00	\$1,050.00
32 DURHAM	*	1	\$0.00	\$0.00	\$1,000.00	\$1,000.00	\$1,050.00
33 EDGEcombe	*	1	\$0.00	\$0.00	\$1,000.00	\$1,000.00	\$1,050.00
34 FORSYTH	*	1	\$0.00	\$0.00	\$1,000.00	\$1,000.00	\$1,050.00
35 FRANKLIN	*	1	\$0.00	\$0.00	\$1,000.00	\$1,000.00	\$1,050.00
36 GASTON	*	1	\$0.00	\$0.00	\$1,000.00	\$1,000.00	\$1,050.00
38 GRAHAM	*	1	\$0.00	\$0.00	\$1,000.00	\$1,000.00	\$1,050.00
03 GRAN-VANCE	*	1	\$0.00	\$0.00	\$1,000.00	\$1,000.00	\$1,050.00
40 GREENE	*	1	\$0.00	\$0.00	\$1,000.00	\$1,000.00	\$1,050.00
41 GUILFORD	*	1	\$0.00	\$0.00	\$1,000.00	\$1,000.00	\$1,050.00
42 HALFAX	*	1	\$0.00	\$0.00	\$1,000.00	\$1,000.00	\$1,050.00
43 HARNETT	*	1	\$0.00	\$0.00	\$1,000.00	\$1,000.00	\$1,050.00
44 HAYWOOD	*	1	\$0.00	\$0.00	\$1,000.00	\$1,000.00	\$1,050.00
45 HENDERSON	*	1	\$0.00	\$0.00	\$1,000.00	\$1,000.00	\$1,050.00
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49 IREDELL	*	1	\$0.00	\$0.00	\$1,000.00	\$1,000.00	\$1,050.00
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51 JOHNSTON	*	1	\$0.00	\$0.00	\$1,000.00	\$1,000.00	\$1,050.00
52 JONES	*	1	\$0.00	\$0.00	\$1,000.00	\$1,000.00	\$1,050.00
53 LEE	*	1	\$0.00	\$0.00	\$1,000.00	\$1,000.00	\$1,050.00
54 LENOIR	*	1	\$0.00	\$0.00	\$1,000.00	\$1,000.00	\$1,050.00
55 LINCOLN	*	1	\$0.00	\$0.00	\$1,000.00	\$1,000.00	\$1,050.00
56 MACON	*	1	\$0.00	\$0.00	\$1,000.00	\$1,000.00	\$1,050.00
57 MADISON	*	1	\$0.00	\$0.00	\$1,000.00	\$1,000.00	\$1,050.00
04 MAR-TYR-WASH	*	1	\$0.00	\$0.00	\$1,000.00	\$1,000.00	\$1,050.00
60 MECKLENBURG	*	1	\$0.00	\$0.00	\$1,000.00	\$1,000.00	\$1,050.00
62 MONTGOMERY	*	1	\$0.00	\$0.00	\$1,000.00	\$1,000.00	\$1,050.00
63 MOORE	*	1	\$0.00	\$0.00	\$1,000.00	\$1,000.00	\$1,050.00
64 NASH	*	1	\$0.00	\$0.00	\$1,000.00	\$1,000.00	\$1,050.00
65 NEW HANOVER	*	1	\$0.00	\$0.00	\$1,000.00	\$1,000.00	\$1,050.00
68 NORTHAMPTON	*	1	\$0.00	\$0.00	\$1,000.00	\$1,000.00	\$1,050.00
67 ONSLOW	*	1	\$0.00	\$0.00	\$1,000.00	\$1,000.00	\$1,050.00
68 ORANGE	*	1	\$0.00	\$0.00	\$1,000.00	\$1,000.00	\$1,050.00
69 PAMLICO	*	1	\$0.00	\$0.00	\$1,000.00	\$1,000.00	\$1,050.00
71 PENDER	*	1	\$0.00	\$0.00	\$1,000.00	\$1,000.00	\$1,050.00
73 PERSON	*	1	\$0.00	\$0.00	\$1,000.00	\$1,000.00	\$1,050.00
74 PITT	*	1	\$0.00	\$0.00	\$1,000.00	\$1,000.00	\$1,050.00
76 RANDOLPH	*	1	\$0.00	\$0.00	\$1,000.00	\$1,000.00	\$1,050.00
77 RICHMOND	*	1	\$0.00	\$0.00	\$1,000.00	\$1,000.00	\$1,050.00
78 ROBESON	*	1	\$0.00	\$0.00	\$1,000.00	\$1,000.00	\$1,050.00

79 ROCKINGHAM	*	1	\$0.00	\$0.00	\$1,000.00	\$1,000.00	\$1,050.00
80 ROWAN	*	1	\$0.00	\$0.00	\$1,000.00	\$1,000.00	\$1,050.00
85 R-P-M	*	1	\$0.00	\$0.00	\$1,000.00	\$1,000.00	\$1,050.00
82 SAMPSON	*	1	\$0.00	\$0.00	\$1,000.00	\$1,000.00	\$1,050.00
83 SCOTLAND	*	1	\$0.00	\$0.00	\$1,000.00	\$1,000.00	\$1,050.00
84 STANLY	*	1	\$0.00	\$0.00	\$1,000.00	\$1,000.00	\$1,050.00
85 STOKES	*	1	\$0.00	\$0.00	\$1,000.00	\$1,000.00	\$1,050.00
86 SURRY	*	1	\$0.00	\$0.00	\$1,000.00	\$1,000.00	\$1,050.00
87 SWAIN	*	1	\$0.00	\$0.00	\$1,000.00	\$1,000.00	\$1,050.00
86 TOB RIVER	*	1	\$0.00	\$0.00	\$1,000.00	\$1,000.00	\$1,050.00
88 TRANSYLVANIA	*	1	\$0.00	\$0.00	\$1,000.00	\$1,000.00	\$1,050.00
90 UNION	*	1	\$0.00	\$0.00	\$1,000.00	\$1,000.00	\$1,050.00
92 WAKE	*	1	\$0.00	\$0.00	\$1,000.00	\$1,000.00	\$1,050.00
93 WARREN	*	1	\$0.00	\$0.00	\$1,000.00	\$1,000.00	\$1,050.00
96 WAYNE	*	1	\$0.00	\$0.00	\$1,000.00	\$1,000.00	\$1,050.00
97 WILKES	*	1	\$0.00	\$0.00	\$1,000.00	\$1,000.00	\$1,050.00
98 WILSON	*	1	\$0.00	\$0.00	\$1,000.00	\$1,000.00	\$1,050.00
99 YADKIN	*	1	\$0.00	\$0.00	\$1,000.00	\$1,000.00	\$1,050.00
<b>Totals</b>			\$0.00	\$0.00	\$85,000.00	\$85,000.00	\$89,250.00

Signature and Date - DPH Program Administrator

John M. Zell 9-11-14

Signature and Date - DPH Section Chief

JMC 9/11/14

Signature and Date - DPH Contracts Office

Hecca Miller 9-12-14

Signature and Date - Division of Public Health Budget Officer

Judith McDermott 10/9/14

BR# 12484 Approved 10/8/14



## HYDE COUNTY BOARD OF COMMISSIONERS 2011/2012 BUDGET *REVISIONS*

[illegible]

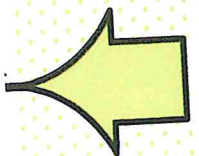
REQUESTED

DATE \_\_\_\_\_

10-23-14

APPROVED... CO MANAGER      CO COMMISSIONER-CHAIR      CLERK TO THE BOARD

ENTERED LEDGER/DATE\_\_\_\_\_





**HYDE COUNTY BOARD OF COMMISSIONERS  
2014/2015 BUDGET REVISIONS**

MEETING DATE 11/3/2014					
(FO USE) BR # OR IDT#	DEPARTMENT	ACCOUNT #	LINE ITEM ACCOUNT NAME / EXPLANATION	"+" EXP BUDGET "- REV BUDGET	"-" EXP BUDGET "+ REV BUDGET
				DEBIT	CREDIT
12-15	Family Planning	10-3480.0003	Revenue - Family Planning (State)	\$ 1,166.00	
	"	10-3481.0051	Revenue - Medicaid Escrow		\$ 1,166.00
				\$ 1,166.00	\$ 1,166.00
			This budget revision reflects an unanticipated 4.0% reduction in the Maternal and Child Health Block grant. Due to this funding reduction, Hyde County Health Department will reduce the amount of non-Medicaid services previously included in the original Family Planning Agreement Addendum (AA), but will continue to provide and/or assure low income patients in North Carolina access to family planning services. Any revenue shortages will be covered by Family Planning Medicaid Escrow Funds. This revision <b>DOES NOT</b> increase the budget for Family Planning.		

REQUESTED

*Wendy Smith*

DATE

*10/23/14*

APPROVED... CO MANAGER CO COMMISSIONER-CHAIR CLERK TO THE BOARD

ENTERED LEDGER/DATE \_\_\_\_\_



# Division of Public Health

## Agreement Addendum

### FY 14-15

Page 1 of 6

Hyde County Health Department  
Local Health Department Legal Name

Women's and Children's Health/Women's Health  
DPH Section/Branch Name

151 Family Planning (HMHC)  
Activity Number and Description

Joseph Scott, (919) 707-5696  
joseph.scott@dhhs.nc.gov

DPH Program Contact  
(name, telephone number with area code, and email)

06/01/2014 - 05/31/2015

Service Period

DPH Program Signature Date  
(only required for a negotiable agreement addendum)

07/01/2014 - 06/30/2015

Payment Period

- ☐ Original Agreement Addendum  
☒ Agreement Addendum Revision # 3 (Please do not put the Budgetary Estimate revision # here.)

I. Background:  
No change.

II. Purpose:  
This Revision #3 to the Agreement Addendum reduces by approximately 4% the funding for this Activity due to a reduction in the Maternal and Child Health Block grant.

III. Scope of Work and Deliverables:  
Due to the funding reduction in the Maternal and Child Health Block grant, the Local Health Department must provide revised information and complete the revised attachments below as part of this negotiable Agreement Addendum revision.

The Local Health Department shall provide and/or assure low income patients in North Carolina access to family planning services in accordance with all the requirements established in the original Agreement Addendum and in Revision #2 to the Agreement Addendum.

  
Health Director Signature (use blue ink)

10-23-14  
Date

Local Health Department to complete:  
(If follow up information is needed by DPH)

LHD program contact name: Margie Keech, RN

Phone number with area code: (252) 926-4391

Email address: mkeech@hydehealth.com

Signature on this page signifies you have read and accepted all pages of this document.

**Instructions: Complete, sign and return all relevant pages.**

**Complete the Non-Medicaid Services, Other Program Services section below along with worksheets A-1 and B-1 (attached).** The amounts completed below will *replace* the amounts the Local Health Department has provided to the Women's Health Branch in the original Agreement Addendum.

The Women's Health Branch staff will review and approve.

**Non-Medicaid Services (Attachment A-1)**

**Amount \$ 39,720**

The Health Department will provide Non-Medicaid Service Deliverables in FY15 that meet or exceed the total dollar value of all services budgeted. Health Information System (HIS) service data as of August 31, 2015 will provide the documentation.

**Other Program Services (Attachment B-1)**

**Amount \$ 10,819**

If the Local Health Department's estimated cost of Non-Medicaid Service Deliverables is less than the total amount of Department of Health and Human Services (DHHS) funds budgeted in the DPH Aid-to-Counties Database for the Family Planning Activity 151, the Local Health Department will, subject to WHB approval, use the remaining DHHS funds to further the program's goals and objectives.

**Total Family Planning Budget Estimate (Attachment A-1 + Attachment B-1)**

**Total Amount \$ 50,539**

**IV. Performance Measures/Reporting Requirements:**

No change.

**V. Performance Monitoring and Quality Assurance:**

No change.

**VI. Funding Guidelines or Restrictions: (if applicable)**

No change.



**Attachment A-1**  
**Non-Medicaid Services**

**Worksheet Instructions:** See **WORKSHEET** below. The worksheet is included for your use and **does not have to be returned**. These reimbursement rates are given as approximates in estimating the total cost of Attachment A-1 and local agencies must do an annual cost analysis to determine their own costs. Local agencies must use current or the most recent reimbursement rates available when possible for each service type in estimating the total cost of Attachment A-1 deliverables.

FAMILY PLANNING WORKSHEET							
CPT Code	Service Type		Estimated # of Services	X	CPT Rate	=	Total
99201	FP	Office/Outpatient Visit, New		x	\$62.10	=	
99202	FP	Office/Outpatient Visit, New		x	\$93.15	=	
99203	FP	Office/Outpatient Visit, New		x	\$132.48	=	
99204	FP	Office/Outpatient Visit, New		x	\$194.58	=	
99205	FP	Office/Outpatient Visit, New		x	\$244.26	=	
99211	FP	Office/Outpatient Visit, Est.		x	\$34.16	=	
99212	FP	Office/Outpatient Visit, Est.		x	\$56.93	=	
99213	FP	Office/Outpatient Visit, Est.		x	\$78.66	=	
99214	FP	Office/Outpatient Visit, Est.		x	\$122.13	=	
99215	FP	Office/Outpatient Visit, Est.		x	\$182.16	=	
99383	FP	Prev visit, New, Age 5-11		x	\$154.00	=	
99384	FP	Prev visit, New, Age 12-17		x	\$169.00	=	
99385	FP	Prev visit, New, Age 18-39		x	\$167.00	=	
99386	FP	Prev visit, New, Age 40-64		x	\$199.00	=	
99393	FP	Prev Visit, Est, Age 5-11		x	\$146.00	=	
99394	FP	Prev visit, Est, Age 12-17		x	\$146.00	=	
99395	FP	Prev visit, Est, Age 18-39		x	\$142.00	=	
99396	FP	Prev visit, Est, Age 40-64		x	\$158.00	=	
J1055	FP	Depo-Provera Injection		x	\$39.04	=	
11981	FP	non-biodegradable drug delivery implant insertion		x	\$101.87	=	
11982	FP	non-biodegradable drug delivery implant removal		x	\$117.41	=	
11983	FP	non-biodegradable drug delivery removal and reinsertion		x	\$182.72	=	
58300	FP	IUD Insertion		x	\$60.97	=	
58301	FP	IUD Removal		x	\$74.87	=	
J7300	FP	Paragard		x	\$386.89	=	
J7302	FP	Mirena		x	\$745.23	=	
81025	FP	Pregnancy Test		x	\$8.04	=	
96152		Health and Behavior Intervention, each 15 min.		x	\$19.06	=	
97802		Medical Nutrition Therapy, Initial, each 15 min		x	\$24.51	=	
97803		Medical Nutrition Therapy, Reassessment, each 15 min		x	\$21.44	=	
S4993	FP	Birth Control Pill		x	\$3.03	=	
11976	FP	Remove w/o reinsertion contraceptive implant		x	\$111.27	=	
57170	FP	Fitting of Diaphragm/cap		x	\$53.91	=	
36415		Venipuncture, DMA Only		x	\$2.78	=	
J7307	FP	Nexplanon		x	\$698.99	=	
85013	FP	Hematocrit		x	\$3.01	=	
85018	FP	Hemoglobin		x	\$3.01	=	
81000	FP	Urinalysis, Non-Suto		x	\$4.03	=	
81001	FP	Urinalysis, Auto w/scope		x	\$4.03	=	

(Continued on next page)

For Local Use Only – Do Not Submit to DPH

## Attachment A-1/Worksheet (continued)

Worksheet Instructions: See **WORKSHEET** below. The worksheet is included for your use, and does not have to be returned. These reimbursement rates are given as approximates in estimating the total cost of Section A and local agencies must do an annual cost analysis to determine their own costs.

FAMILY PLANNING WORKSHEET							
CPT Code	Service Type		Estimated # of Services	X	CPT Rate	=	Total
81002	FP	Urinalysis, Auto w/scope		x	\$3.25	=	
81003	FP	UA, dip stick or tab, automated; wo scope		x	\$2.86	=	
87210	FP	Wet mount, simple stain, for bacteria		x	\$4.85	=	
87086		Urine culture, colony count		x	\$10.26	=	
87591	FP	GenProbe-GC		x	\$31.18	=	
87491	FP	GenProbe-Chlamydia		x	\$31.18	=	
82947		Glucose, Fasting Blood Sugar (FBS)		x	\$4.99	=	
82948		Glucose, blood reagent strip		x	\$4.03	=	
82950		Glucose (post glucose dose, includes glucose)		x	\$6.04	=	
82951		GTT (3 specimens + glucose)		x	\$16.37	=	
82270		Fecal occult blood		x	\$4.13	=	
89310	FP	semen analysis (presence &/or motility; post-coital)		x	\$10.66	=	
56501		Destruction/vulvar lesions		x	\$100.34	=	
54050	FP	Destruction/penis lesions		x	\$98.84	=	
11976	FP	Remove w/o reinsertion contraceptive implant		x	\$111.27	=	
<b>Note: The following service types do not have a Medicaid reimbursement rate. Use your agency cost as determined by your cost analysis in planning your deliverables.</b>							
J7304	FP	Contraceptive Patch		x		=	
J7303	FP	Contraceptive Vaginal Ring		x		=	
		Emergency Contraception (Plan B, Plan B One Step, Generic etc.)		x		=	
<b>Please list below any other services you will be providing that are not included in this list.</b>							
				x		=	
				x		=	
				x		=	
				x		=	
				x		=	
				x		=	
				x		=	
				x		=	
				x		=	
				x		=	
<b>GRAND TOTAL</b>							

For Local Use Only – Do Not Submit to DPH



**Attachment B-1**  
**Other Program Services**

**Instructions:** If the total estimated cost of Attachment A-1, Non-Medicaid Services is less than the total amount of DHHS funds budgeted in the DPH Aid-to-Counties Database for the Family Planning Activity 151, provide information on how the local agency will use the remaining DHHS funds to further the program's goals and objectives. List only activities that are not Medicaid reimbursable and not part of the cost of the service deliverables in Attachment A-1. No physician time can be billed except for clinical visits that are not reimbursed by Medicaid in Attachment A-1. The total estimated cost of all Attachment A-1 and B-1 deliverables must equal or exceed the total DHHS/HMHC funds budgeted. See the following page for suggested allowable areas of expenditures for this section.

Deliverables	Estimated Cost
Expansion of clinic by outreach	\$ 4,657
Interpreter	\$ 200
Community Development	\$ 352
Staff Development	\$ 1,000
Provider time for 118 visits @	\$
1/2 hour @ \$40/hour	\$ 2,360
Hispanic Educational Materials	\$ 250
Community Education	\$ 2,000
	\$
	\$

Total Cost: \$10,819

Please insert total on page 2, "Other Program Services (Attachment B-1)."



## Attachment B-1: Other Program Deliverables Suggestions

**Note:** Attachment B-1 deliverables are similar to Attachment A-1 deliverables in that the services are not reimbursed by Medicaid. Only non-Medicaid reimbursable clinical services (CPT-encoded) should be included in Attachment A-1.

1. Community Development Activities, e.g., gathering representatives from businesses, client populations, churches, etc., to:
  - identify women's health problems
  - build advocacy in the community for women's health services
2. Community Education Activities, e.g., educating the community about:
  - adverse impact of women's health problems
  - favorable impact of family planning and other women's preventive health services
3. Expansion of Clinics by Outreach /Recruitment/Nontraditional Sites and Times for Clinics
  - communicating the benefits of Family Planning Services, focusing on features of the service that are attractive to clients (efficiency, caring staff, etc.)
  - gathering data on needed expansion of hours and sites: initiating expansion
4. Building Support for the Program
  - communicating to decision-makers the economic benefits of Family Planning
  - discussing the benefits to business and industry (delayed/planned childbearing, reduced sick leave)
5. Promotion of Preconception Health
  - folic acid consumption
  - smoking cessation
  - healthy weight
  - reproductive life planning
6. Provision of Care Coordination to High-Risk Family Planning Clients
7. Offering Incentive Programs to Promote Healthy Behaviors
8. Supporting Family Planning Staff Development Training Activities
9. Enhanced Services: Interpretation, Transportation
10. Enhanced Clinic Records Systems
11. Enhanced Community Needs Assessment Activities
12. Purchase of Family Planning Resource Materials (e.g., texts, journal subscriptions, etc.)
13. Provision of Enabling Services for Postpartum Sterilization (e.g., childcare, transportation)

<b>For Local Use Only – Do Not Submit to DPH</b>
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## Allocation Page

Waiting for Program Admin Approval

For Fiscal Year:14/15

Estimate Number: 2

			151 13A1 5735 00	151 13A1 5735 AP	151 13A1 5735 AP	151 13A1 5735 AP	151 13A1 592C FP	151 13A1 592D FP	151 13A1 6015 FR	Proposed Total New Total	
			Payment Period 07/01-06/30	Payment Period 07/01-06/30	Payment Period 11/01-06/30	Payment Period 03/01-06/30	Payment Period 07/01-07/31	Payment Period 07/30-06/29	Payment Period 07/01-06/30		
			Service Period 06/01-05/31	Service Period 06/01-05/31	Service Period 10/01-05/31	Service Period 02/01-05/31	Service Period 06/01-06/29	Service Period 06/30-05/31	Service Period 06/01-05/31		
AA											
01 ALAMANCE	*	3	\$1,479.00	\$0.00	\$0.00	-\$3,451.00	\$0.00	\$0.00	\$0.00	-\$1,972.00	\$122,600.00
D1 ALBEMARLE REG	*	3	\$5,104.00	\$0.00	\$0.00	-\$11,909.00	\$0.00	\$0.00	\$0.00	-\$6,805.00	\$417,069.00
02 ALEXANDER	*	3	\$1,349.00	\$0.00	\$0.00	-\$3,147.00	\$0.00	\$0.00	\$0.00	-\$1,798.00	\$76,649.00
04 ANSON	*	3	\$1,594.00	\$0.00	\$0.00	-\$3,719.00	\$0.00	\$0.00	\$0.00	-\$2,125.00	\$90,909.00
D2 APPALACHIAN	*	3	\$2,251.00	\$0.00	\$0.00	-\$5,253.00	\$0.00	\$0.00	\$0.00	-\$3,002.00	\$193,028.00
07 BEAUFORT	*	1	\$1,964.00	\$0.00	\$0.00	-\$4,583.00	\$0.00	\$0.00	\$0.00	-\$2,619.00	\$114,781.00
09 BLADEN	*	3	\$1,146.00	\$0.00	\$0.00	-\$2,674.00	\$0.00	\$0.00	\$0.00	-\$1,528.00	\$96,782.00
10 BRUNSWICK	*	1	\$1,833.00	\$0.00	\$0.00	-\$4,277.00	\$0.00	\$0.00	\$0.00	-\$2,444.00	\$117,714.00
11 BUNCOMBE	*	3	\$4,362.00	\$0.00	\$0.00	-\$10,177.00	\$0.00	\$0.00	\$0.00	-\$5,815.00	\$227,424.00
12 BURKE	*	3	\$1,902.00	\$0.00	\$0.00	-\$4,437.00	\$0.00	\$0.00	\$0.00	-\$2,535.00	\$107,189.00
13 CABARRUS	*	3	\$1,046.00	\$0.00	\$0.00	-\$2,440.00	\$0.00	\$0.00	\$0.00	-\$1,394.00	\$103,957.00
14 CALDWELL	*	1	\$2,418.00	\$0.00	\$0.00	-\$5,642.00	\$0.00	\$0.00	\$0.00	-\$3,224.00	\$144,776.00
16 CARTERET			\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$123,037.00
17 CASWELL	*	3	\$1,226.00	\$0.00	\$0.00	-\$2,859.00	\$0.00	\$0.00	\$0.00	-\$1,633.00	\$69,074.00
18 CATAWBA	*	3	\$441.00	\$0.00	\$0.00	-\$1,030.00	\$0.00	\$0.00	\$0.00	-\$589.00	\$98,459.00
19 CHATHAM	*	3	\$1,101.00	\$0.00	\$0.00	-\$2,569.00	\$0.00	\$0.00	\$0.00	-\$1,468.00	\$73,431.00
20 CHEROKEE	*	3	\$1,081.00	\$0.00	\$0.00	-\$2,522.00	\$0.00	\$0.00	\$0.00	-\$1,441.00	\$65,492.00
22 CLAY	*	3	\$588.00	\$0.00	\$0.00	-\$1,372.00	\$0.00	\$0.00	\$0.00	-\$784.00	\$41,975.00
23 CLEVELAND	*	3	\$2,645.00	\$0.00	\$0.00	-\$6,171.00	\$0.00	\$0.00	\$0.00	-\$3,526.00	\$125,365.00
24 COLUMBUS	*	3	\$438.00	\$0.00	\$0.00	-\$1,021.00	\$0.00	\$0.00	\$0.00	-\$583.00	\$74,846.00
25 CRAVEN	*	3	\$3,497.00	\$0.00	\$0.00	-\$8,159.00	\$0.00	\$0.00	\$0.00	-\$4,662.00	\$224,300.00
26 CUMBERLAND	*	3	\$5,643.00	\$0.00	\$0.00	-\$13,165.00	\$0.00	\$0.00	\$0.00	-\$7,522.00	\$358,978.00
28 DARE	*	3	\$374.00	\$0.00	\$0.00	-\$872.00	\$0.00	\$0.00	\$0.00	-\$498.00	\$40,363.00
29 DAVIDSON	*	3	\$1,348.00	\$0.00	\$0.00	-\$3,145.00	\$0.00	\$0.00	\$0.00	-\$1,797.00	\$147,309.00
30 DAVIE	*	3	\$1,131.00	\$0.00	\$0.00	-\$2,639.00	\$0.00	\$0.00	\$0.00	-\$1,508.00	\$65,909.00
31 DUPLIN	*	3	\$1,588.00	\$0.00	\$0.00	-\$3,705.00	\$0.00	\$0.00	\$0.00	-\$2,117.00	\$121,056.00
32 DURHAM	*	3	\$2,950.00	\$0.00	\$0.00	-\$6,883.00	\$0.00	\$0.00	\$0.00	-\$3,933.00	\$186,611.00
33 EDGEcombe	*	3	\$3,600.00	\$0.00	\$0.00	-\$8,399.00	\$0.00	\$0.00	\$0.00	-\$4,799.00	\$203,276.00
34 FORSYTH	*	3	\$3,490.00	\$0.00	\$0.00	-\$8,142.00	\$0.00	\$0.00	\$0.00	-\$4,652.00	\$180,239.00
35 FRANKLIN	*	3	\$542.00	\$0.00	\$0.00	-\$1,265.00	\$0.00	\$0.00	\$0.00	-\$723.00	\$66,973.00
36 GASTON	*	3	\$894.00	\$0.00	\$0.00	-\$2,087.00	\$0.00	\$0.00	\$0.00	-\$1,193.00	\$144,183.00
38 GRAHAM	*	3	\$404.00	\$0.00	\$0.00	-\$942.00	\$0.00	\$0.00	\$0.00	-\$538.00	\$41,325.00
D3 GRAN-VANCE	*	3	\$2,343.00	\$0.00	\$0.00	-\$5,466.00	\$0.00	\$0.00	\$0.00	-\$3,123.00	\$164,025.00
40 GREENE	*	3	\$1,543.00	\$0.00	\$0.00	-\$3,600.00	\$0.00	\$0.00	\$0.00	-\$2,057.00	\$92,153.00
41 GUILFORD	*	3	\$6,286.00	\$0.00	\$0.00	-\$14,656.00	\$0.00	\$0.00	\$0.00	-\$8,380.00	\$409,100.00
42 HALIFAX	*	3	\$4,537.00	\$0.00	\$0.00	-\$10,585.00	\$0.00	\$0.00	\$0.00	-\$6,048.00	\$231,038.00
43 HARNETT	*	3	\$1,152.00	\$0.00	\$0.00	-\$2,688.00	\$0.00	\$0.00	\$0.00	-\$1,536.00	\$94,550.00
44 HAYWOOD	*	3	\$1,692.00	\$0.00	\$0.00	-\$3,947.00	\$0.00	\$0.00	\$0.00	-\$2,255.00	\$111,342.00
45 HENDERSON	*	3	\$939.00	\$0.00	\$0.00	-\$2,190.00	\$0.00	\$0.00	\$0.00	-\$1,251.00	\$76,256.00
46 HERTFORD	*	3	\$2,936.00	\$0.00	\$0.00	-\$6,850.00	\$0.00	\$0.00	\$0.00	-\$3,914.00	\$136,344.00
47 HOKE	*	3	\$867.00	\$0.00	\$0.00	-\$2,023.00	\$0.00	\$0.00	\$0.00	-\$1,156.00	\$85,267.00
48 HYDE	*	3	\$875.00	\$0.00	\$0.00	-\$2,041.00	\$0.00	\$0.00	\$0.00	-\$1,166.00	\$50,539.00
49 IREDELL	*	3	\$2,284.00	\$0.00	\$0.00	-\$5,328.00	\$0.00	\$0.00	\$0.00	-\$3,044.00	\$132,397.00
50 JACKSON	*	3	\$3,400.00	\$0.00	\$0.00	-\$7,933.00	\$0.00	\$0.00	\$0.00	-\$4,533.00	\$161,385.00
51 JOHNSTON	*	3	\$1,103.00	\$0.00	\$0.00	-\$2,573.00	\$0.00	\$0.00	\$0.00	-\$1,470.00	\$95,562.00
52 JONES	*	3	\$973.00	\$0.00	\$0.00	-\$2,270.00	\$0.00	\$0.00	\$0.00	-\$1,297.00	\$54,079.00
53 LEE	*	3	\$1,644.00	\$0.00	\$0.00	-\$3,837.00	\$0.00	\$0.00	\$0.00	-\$2,193.00	\$89,417.00
54 LENOIR	*	3	\$3,705.00	\$0.00	\$0.00	-\$8,645.00	\$0.00	\$0.00	\$0.00	-\$4,940.00	\$188,481.00
55 LINCOLN	*	3	\$121.00	\$0.00	\$0.00	-\$283.00	\$0.00	\$0.00	\$0.00	-\$162.00	\$35,457.00
56 MACON	*	3	\$722.00	\$0.00	\$0.00	-\$1,685.00	\$0.00	\$0.00	\$0.00	-\$963.00	\$57,928.00
57 MADISON	*	3	\$1,245.00	\$0.00	\$0.00	-\$2,904.00	\$0.00	\$0.00	\$0.00	-\$1,659.00	\$70,485.00
D4 MAR-TYR-WASH	*	3	\$4,284.00	\$0.00	\$0.00	-\$9,996.00	\$0.00	\$0.00	\$0.00	-\$5,712.00	\$242,729.00
60 MECKLENBURG	*	3	\$14,462.00	\$0.00	\$0.00	-\$33,741.00	\$0.00	\$0.00	\$0.00	-\$19,279.00	\$704,199.00
62 MONTGOMERY	*	3	\$340.00	\$0.00	\$0.00	-\$794.00	\$0.00	\$0.00	\$0.00	-\$454.00	\$53,708.00
63 MOORE	*	3	\$3,005.00	\$0.00	\$0.00	-\$7,011.00	\$0.00	\$0.00	\$0.00	-\$4,006.00	\$145,999.00
64 NASH	*	3	\$2,712.00	\$0.00	\$0.00	-\$6,326.00	\$0.00	\$0.00	\$0.00	-\$3,614.00	\$178,486.00
65 NEW HANOVER	*	3	\$2,012.00	\$0.00	\$0.00	-\$4,693.00	\$0.00	\$0.00	\$0.00	-\$2,681.00	\$125,808.00
66 NORTHAMPTON	*	3	\$1,938.00	\$0.00	\$0.00	-\$4,521.00	\$0.00	\$0.00	\$0.00	-\$2,583.00	\$112,531.00
67 ONSLOW	*	3	\$5,738.00	\$0.00	\$0.00	-\$13,388.00	\$0.00	\$0.00	\$0.00	-\$7,650.00	\$291,443.00



68 ORANGE	*	3	\$2,512.00	\$0.00	\$0.00	-\$5,862.00	\$0.00	\$0.00	\$0.00	-\$3,350.00	\$145,887.00
69 PAMLICO	*	3	\$1,228.00	\$0.00	\$0.00	-\$2,864.00	\$0.00	\$0.00	\$0.00	-\$1,636.00	\$65,393.00
71 PENDER	*	3	\$1,955.00	\$0.00	\$0.00	-\$4,561.00	\$0.00	\$0.00	\$0.00	-\$2,606.00	\$108,219.00
73 PERSON	*	3	\$1,930.00	\$0.00	\$0.00	-\$4,502.00	\$0.00	\$0.00	\$0.00	-\$2,572.00	\$104,641.00
74 PITT	*	3	\$2,608.00	\$0.00	\$0.00	-\$6,086.00	\$0.00	\$0.00	\$0.00	-\$3,478.00	\$209,707.00
76 RANDOLPH	*	3	\$3,568.00	\$0.00	\$0.00	-\$8,325.00	\$0.00	\$0.00	\$0.00	-\$4,757.00	\$186,608.00
77 RICHMOND	*	3	\$1,768.00	\$0.00	\$0.00	-\$4,125.00	\$0.00	\$0.00	\$0.00	-\$2,357.00	\$108,515.00
78 ROBESON	*	3	\$4,188.00	\$0.00	\$0.00	-\$9,772.00	\$0.00	\$0.00	\$0.00	-\$5,584.00	\$259,926.00
79 ROCKINGHAM	*	3	\$3,366.00	\$0.00	\$0.00	-\$7,854.00	\$0.00	\$0.00	\$0.00	-\$4,488.00	\$135,975.00
80 ROWAN	*	3	\$3,333.00	\$0.00	\$0.00	-\$7,776.00	\$0.00	\$0.00	\$0.00	-\$4,443.00	\$181,290.00
85 R-P-M	*	3	\$4,015.00	\$0.00	\$0.00	-\$9,367.00	\$0.00	\$0.00	\$0.00	-\$5,352.00	\$240,026.00
82 SAMPSON	*	3	\$1,643.00	\$0.00	\$0.00	-\$3,832.00	\$0.00	\$0.00	\$0.00	-\$2,189.00	\$120,236.00
83 SCOTLAND	*	3	\$2,290.00	\$0.00	\$0.00	-\$5,344.00	\$0.00	\$0.00	\$0.00	-\$3,054.00	\$141,718.00
84 STANLY	*	3	\$895.00	\$0.00	\$0.00	-\$2,088.00	\$0.00	\$0.00	\$0.00	-\$1,193.00	\$74,021.00
85 STOKES	*	3	\$2,132.00	\$0.00	\$0.00	-\$4,975.00	\$0.00	\$0.00	\$0.00	-\$2,843.00	\$113,677.00
86 SURRY			\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$55,561.00
87 SWAIN	*	3	\$1,220.00	\$0.00	\$0.00	-\$2,847.00	\$0.00	\$0.00	\$0.00	-\$1,627.00	\$68,299.00
86 TOE RIVER	*	3	\$3,085.00	\$0.00	\$0.00	-\$7,197.00	\$0.00	\$0.00	\$0.00	-\$4,112.00	\$192,361.00
88 TRANSYLVANIA	*	3	\$1,163.00	\$0.00	\$0.00	-\$2,713.00	\$0.00	\$0.00	\$0.00	-\$1,550.00	\$68,141.00
90 UNION	*	3	\$1,594.00	\$0.00	\$0.00	-\$3,719.00	\$0.00	\$0.00	\$0.00	-\$2,125.00	\$115,678.00
92 WAKE	*	3	\$4,558.00	\$0.00	\$0.00	-\$10,634.00	\$0.00	\$0.00	\$0.00	-\$6,076.00	\$183,486.00
93 WARREN	*	3	\$2,005.00	\$0.00	\$0.00	-\$4,678.00	\$0.00	\$0.00	\$0.00	-\$2,673.00	\$103,132.00
96 WAYNE	*	3	\$2,674.00	\$0.00	\$0.00	-\$6,242.00	\$0.00	\$0.00	\$0.00	-\$3,568.00	\$164,277.00
97 WILKES	*	3	\$1,963.00	\$0.00	\$0.00	-\$4,583.00	\$0.00	\$0.00	\$0.00	-\$2,620.00	\$99,399.00
98 WILSON	*	3	\$2,034.00	\$0.00	\$0.00	-\$4,749.00	\$0.00	\$0.00	\$0.00	-\$2,715.00	\$157,989.00
99 YADKIN	*	3	\$498.00	\$0.00	\$0.00	-\$1,164.00	\$0.00	\$0.00	\$0.00	-\$666.00	\$52,840.00
<b>Totals</b>			<b>\$190,512.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>-\$444,499.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>-\$253,987.00</b>	<b>\$11,912,789.00</b>

Signature and Date - DPH Program Administrator

*Sydney Atkins*

9-8-14

Signature and Date- DPH Section Chief

*Peter Anderson*

9/8/14

Signature and Date- DPH Contracts Office

*Heather Miller*

9-10-14

Signature and Date - Division of Public Health Budget Officer

*S Rood*

10/13/14

10/13/14



## HYDE COUNTY BOARD OF COMMISSIONERS 2014/2015 BUDGET REVISIONS

[illegible]

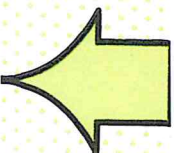
REQUESTED

DATE \_\_\_\_\_

10-23-14

APPROVED... CO MANAGER      CO COMMISSIONER-CHAIR      CLERK TO THE BOARD

ENTERED LEDGER/DATE



# Division of Public Health

## Agreement Addendum

### FY 14-15

Page 1 of 2

Chronic Disease and Injury Section /  
Community and Clinical Connections for  
Prevention and Health Branch

DPH Section/Branch Name

Mary Bea Kolbe, 919-707-5229

marybea.kolbe@dhhs.nc.gov

DPH Program Contact

(name, telephone number with area code, and email)

DPH Program Signature

Date

(only required for a negotiable agreement addendum)

Hyde County Health Department  
Local Health Department Legal Name

886 Healthy Communities  
Activity Number and Description

06/01/2014 – 05/31/2015

Service Period

07/01/2014 – 06/30/2015

Payment Period

☐ Original Agreement Addendum

☒ Agreement Addendum Revision # 1 (Please do not put the Budgetary Estimate revision # here.)

I. **Background:**

No Change

II. **Purpose:**

This Agreement Addendum Revision #1 increases funding by \$13,757 which shall be used to accomplish one of the following: (1) increase by one the number of interventions implemented; (2) expand the reach of existing interventions by implementing them in at least one additional setting/location; (3) provide training opportunities for staff and community partners to support successful implementation of interventions.

III. **Scope of Work and Deliverables:**

*As of November 1, 2014, the following paragraph is added:*

I. Implement one of the three following interventions:

1. Increase by one the number of interventions on your SFY 14/15 Healthy Communities Action Plan
2. Expand the reach of existing interventions by implementing them in at least one additional setting/ location, or

Health Director Signature

(use blue ink)

Date

Local Health Department to complete:

(If follow up information is needed by DPH)

LHD program contact name: Anna Schafer, PHEDII

Phone number with area code: (252)-926-4381

Email address: aschafer@hydehealth.com

**Signature on this page signifies you have read and accepted all pages of this document.**

Revised 8/12/13

3. Provide one training opportunity for staff and community partners on one of the following:
  - a. Health equity and health disparities
  - b. Program evaluation and quality improvement
  - c. Evidenced-based interventions for addressing chronic disease and associated risk factors

**IV. Performance Measures/Reporting Requirements:**

*As of November 1, 2014, the following Performance Measure is added:*

Performance Measure #4: Evidence of providing a training event addressing one of the following topics: health equity and health disparities; program evaluation and quality improvement; or evidence-based interventions addressing chronic disease and related risk factors.

Performance Indicators:

- A. Reports provided to DPH show evidence of training attendance for staff and/or community partners.

**V. Performance Monitoring and Quality Assurance:**

No Change.

**VI. Funding Guidelines or Restrictions:**

*As of November 1, 2014, the following Funding Restrictions are added:*

Travel associated with this Agreement Addendum revision requires prior written approval by the DPH Program Contact. Funds may not be used to purchase furniture.



## Allocation Page

For Fiscal Year: 14/15

Estimate Number: 10814

Waiting for Budget Admin Approval

RECEIVED OCT 07 2014

			886 1261 5503 00 Payment Period 07/01-06/30 Service Period 06/01-05/31 AA	886 1261 5503 PH Payment Period 07/01-06/30 Service Period 06/01-05/30	Proposed Total	New Total
01 ALAMANCE	*	1	\$0.00	\$13,757.00	\$13,757.00	\$26,831.00
D1 ALBEMARLE REG	*	1	\$0.00	\$96,299.00	\$96,299.00	\$187,259.00
02 ALEXANDER	*	1	\$0.00	\$13,757.00	\$13,757.00	\$26,831.00
04 ANSON	*	1	\$0.00	\$13,757.00	\$13,757.00	\$26,831.00
D2 APPALACHIAN	*	1	\$0.00	\$41,271.00	\$41,271.00	\$80,255.00
07 BEAUFORT	*	1	\$0.00	\$13,757.00	\$13,757.00	\$26,831.00
09 BLADEN	*	1	\$0.00	\$13,757.00	\$13,757.00	\$26,831.00
10 BRUNSWICK	*	1	\$0.00	\$13,757.00	\$13,757.00	\$26,831.00
11 BUNCOMBE	*	1	\$0.00	\$13,757.00	\$13,757.00	\$26,831.00
12 BURKE	*	1	\$0.00	\$13,757.00	\$13,757.00	\$26,831.00
13 CABARRUS	*	1	\$0.00	\$13,757.00	\$13,757.00	\$26,831.00
14 CALDWELL	*	1	\$0.00	\$13,757.00	\$13,757.00	\$26,831.00
16 CARTERET	*	1	\$0.00	\$13,757.00	\$13,757.00	\$26,831.00
17 CASWELL	*	1	\$0.00	\$13,757.00	\$13,757.00	\$26,831.00
18 CATAWBA	*	1	\$0.00	\$13,757.00	\$13,757.00	\$26,831.00
19 CHATHAM	*	1	\$0.00	\$13,757.00	\$13,757.00	\$26,831.00
20 CHEROKEE	*	1	\$0.00	\$13,757.00	\$13,757.00	\$26,831.00
22 CLAY	*	1	\$0.00	\$13,757.00	\$13,757.00	\$26,831.00
23 CLEVELAND	*	1	\$0.00	\$13,757.00	\$13,757.00	\$26,831.00
24 COLUMBUS	*	1	\$0.00	\$13,757.00	\$13,757.00	\$26,831.00
25 CRAVEN	*	1	\$0.00	\$13,757.00	\$13,757.00	\$26,831.00
26 CUMBERLAND	*	1	\$0.00	\$13,757.00	\$13,757.00	\$26,831.00
28 DARE	*	1	\$0.00	\$13,757.00	\$13,757.00	\$26,831.00
29 DAVIDSON	*	1	\$0.00	\$13,757.00	\$13,757.00	\$26,831.00
30 DAVIE	*	1	\$0.00	\$13,757.00	\$13,757.00	\$26,831.00
31 DUPLIN	*	1	\$0.00	\$13,757.00	\$13,757.00	\$26,831.00
32 DURHAM	*	1	\$0.00	\$13,757.00	\$13,757.00	\$26,831.00
33 EDGEcombe	*	1	\$0.00	\$13,757.00	\$13,757.00	\$26,831.00
34 FORSYTH	*	1	\$0.00	\$13,757.00	\$13,757.00	\$26,831.00
35 FRANKLIN	*	1	\$0.00	\$13,757.00	\$13,757.00	\$26,831.00
36 GASTON	*	1	\$0.00	\$13,757.00	\$13,757.00	\$26,831.00
38 GRAHAM	*	1	\$0.00	\$13,757.00	\$13,757.00	\$26,831.00
D3 GRAN-VANCE	*	1	\$0.00	\$27,514.00	\$27,514.00	\$53,502.00
40 GREENE	*	1	\$0.00	\$13,757.00	\$13,757.00	\$26,831.00
41 GUILFORD	*	1	\$0.00	\$13,757.00	\$13,757.00	\$26,831.00
42 HALIFAX	*	1	\$0.00	\$13,757.00	\$13,757.00	\$26,831.00
43 HARNETT	*	1	\$0.00	\$13,757.00	\$13,757.00	\$26,831.00
44 HAYWOOD	*	1	\$0.00	\$13,757.00	\$13,757.00	\$26,831.00
45 HENDERSON	*	1	\$0.00	\$13,757.00	\$13,757.00	\$26,831.00
46 HERTFORD	*	1	\$0.00	\$13,757.00	\$13,757.00	\$26,831.00
47 HOKE	*	1	\$0.00	\$13,757.00	\$13,757.00	\$26,832.00
48 HYDE	*	1	\$0.00	\$13,757.00	\$13,757.00	\$26,832.00
49 IREDELL	*	1	\$0.00	\$13,757.00	\$13,757.00	\$26,832.00
50 JACKSON	*	1	\$0.00	\$13,757.00	\$13,757.00	\$26,832.00
51 JOHNSTON	*	1	\$0.00	\$13,757.00	\$13,757.00	\$26,832.00
52 JONES	*	1	\$0.00	\$13,757.00	\$13,757.00	\$26,832.00
53 LEE	*	1	\$0.00	\$13,757.00	\$13,757.00	\$26,832.00
54 LENOIR	*	1	\$0.00	\$13,757.00	\$13,757.00	\$26,832.00
55 LINCOLN	*	1	\$0.00	\$13,757.00	\$13,757.00	\$26,832.00
56 MACON	*	1	\$0.00	\$13,757.00	\$13,757.00	\$26,832.00
57 MADISON	*	1	\$0.00	\$13,757.00	\$13,757.00	\$26,832.00
D4 MAR-TYR-WASH	*	1	\$0.00	\$41,271.00	\$41,271.00	\$80,255.00
60 MECKLENBURG	*	1	\$0.00	\$13,757.00	\$13,757.00	\$26,832.00
62 MONTGOMERY	*	1	\$0.00	\$13,757.00	\$13,757.00	\$26,832.00
63 MOORE	*	1	\$0.00	\$0.00	\$0.00	\$0.00
64 NASH	*	1	\$0.00	\$13,757.00	\$13,757.00	\$26,832.00
65 NEW HANOVER	*	1	\$0.00	\$13,757.00	\$13,757.00	\$26,832.00
66 NORTHAMPTON	*	1	\$0.00	\$13,757.00	\$13,757.00	\$26,832.00
67 ONSLOW	*	1	\$0.00	\$13,757.00	\$13,757.00	\$26,832.00
68 ORANGE	*	1	\$0.00	\$13,757.00	\$13,757.00	\$26,832.00
69 PAMLICO	*	1	\$0.00	\$13,757.00	\$13,757.00	\$26,832.00
71 PENDER	*	1	\$0.00	\$13,757.00	\$13,757.00	\$26,832.00
73 PERSON	*	1	\$0.00	\$13,757.00	\$13,757.00	\$26,832.00
74 PITT	*	1	\$0.00	\$13,757.00	\$13,757.00	\$26,832.00
76 RANDOLPH	*	1	\$0.00	\$13,757.00	\$13,757.00	\$26,832.00

77 RICHMOND	*	1	\$0.00	\$13,757.00	\$13,757.00	\$26,832.00
78 ROBESON	*	1	\$0.00	\$13,757.00	\$13,757.00	\$26,832.00
79 ROCKINGHAM	*	1	\$0.00	\$13,757.00	\$13,757.00	\$26,832.00
80 ROWAN	*	1	\$0.00	\$13,757.00	\$13,757.00	\$26,832.00
D5 R-P-M	*	1	\$0.00	\$41,271.00	\$41,271.00	\$80,255.00
82 SAMPSON	*	1	\$0.00	\$13,757.00	\$13,757.00	\$26,832.00
83 SCOTLAND	*	1	\$0.00	\$13,757.00	\$13,757.00	\$26,832.00
84 STANLY	*	1	\$0.00	\$13,757.00	\$13,757.00	\$26,832.00
85 STOKES	*	1	\$0.00	\$13,757.00	\$13,757.00	\$26,832.00
86 SURRY	*	1	\$0.00	\$13,757.00	\$13,757.00	\$26,832.00
87 SWAIN	*	1	\$0.00	\$13,757.00	\$13,757.00	\$26,832.00
D6 TOE RIVER	*	1	\$0.00	\$41,271.00	\$41,271.00	\$80,255.00
88 TRANSYLVANIA	*	1	\$0.00	\$13,757.00	\$13,757.00	\$26,832.00
90 UNION	*	1	\$0.00	\$13,757.00	\$13,757.00	\$26,832.00
92 WAKE	*	1	\$0.00	\$13,757.00	\$13,757.00	\$26,832.00
93 WARREN	*	1	\$0.00	\$13,757.00	\$13,757.00	\$26,832.00
96 WAYNE	*	1	\$0.00	\$13,756.00	\$13,756.00	\$26,831.00
97 WILKES	*	1	\$0.00	\$13,756.00	\$13,756.00	\$26,831.00
98 WILSON	*	1	\$0.00	\$13,756.00	\$13,756.00	\$26,831.00
99 YADKIN	*	1	\$0.00	\$13,756.00	\$13,756.00	\$26,831.00
<b>Totals</b>			\$0.00	\$1,361,939.00	\$1,361,939.00	\$2,654,636.00

Signature and Date - DPH Program Administrator

Cindy Stevens 9/30/14

Signature and Date- DPH Section Chief

Rubi L 9/30/14

Signature and Date- DPH Contracts Office

Rebecca Miller 10-2-14

Signature and Date - Division of Public Health Budget Officer

James Huddy 10-8-14

DW  
 to contact program to change from 1 to 2.  
 I confirmed w/ Rebecca Miller 10/7/14.  
 4th approved (certified) 10-8-14

**HYDE COUNTY BOARD OF COMMISSIONERS  
2014/2015 BUDGET REVISIONS**

MEETING DATE 11/3/2014					
(FO USE) BR # OR IDT#	DEPARTMENT	ACCOUNT #	LINE ITEM ACCOUNT NAME / EXPLANATION	"+" EXP BUDGET "- REV BUDGET	"-" EXP BUDGET "+" REV BUDGET
				DEBIT	CREDIT
14-15	Maternal Health	10-3480.0012	Revenue - Maternal Health (State)	\$ 537.00	
		10-3481.0051	Revenue - Medicaid Escrow		\$ 537.00
				\$ 537.00	\$ 537.00
			This budget revision reflects an unanticipated 4.0% reduction in the Maternal and Child Health Block grant. Due to this funding reduction, Hyde County Health Department will reduce the amount of non-Medicaid services previously included in the original Maternal Health Agreement Addendum (AA), but will continue to provide and/or assure low income patients in North Carolina access to maternal health services. Any revenue shortages will be covered by Maternal Health Medicaid Escrow Funds. This revision <b>DOES NOT</b> increase the budget for Maternal Health.		

REQUESTED

*[Signature]* 10/23/14

DATE

APPROVED... CO MANAGER CO COMMISSIONER-CHAIR CLERK TO THE BOARD

ENTERED LEDGER/DATE





## Page 1 of 5

Revised 08/12/13

**Instructions: Complete, sign and return all pages.**

Complete the Non-Medicaid Services and Other Program Services section below along with worksheet B-1 (attached). The amounts completed below will *replace* the amounts the Local Health Department has provided to the Women's Health Branch in the original Agreement Addendum.

The Women's Health Branch staff will review and approve.

**Non-Medicaid Services (Attachment A-1)**

**Amount \$** 1377

The Local Health Department will provide Non-Medicaid Service Deliverables in FY15 that meet or exceed the total dollar value of all services budgeted. This information should be completed on Attachment A-1. Health Information System (HIS) service data as of August 31, 2015 will provide the documentation to substantiate services that the Local Health Department has provided.

**Other Program Services (Attachment B-1)**

**Amount \$** 10629

If the Local Health Department's estimated cost of non-Medicaid service deliverables is less than the total amount of Department of Health and Human Services (DHHS) funds budgeted in the Maternal Health Activity (HMHC) 101 Budgetary Estimate (in the DPH Aid- to-Counties Database), then additional information must be provided on how the Local Health Department will use remaining DHHS funds to further the program's goals and objectives. Subject to WHB approval, the Local Health Department will use the remaining DHHS funds to further the program's goals and objectives. Information describing how these funds are to be used should be completed on Attachment B-1 and returned.

**Total Maternal Health Budget Estimates (Attachment A-1 + Attachment B-1)**

**Total Amount \$** 12,006

**IV. Performance Measures/Reporting Requirements:**

No change.

**V. Performance Monitoring and Quality Assurance:**

No change.

**VI. Funding Guidelines or Restrictions: (if applicable)**

No change.

Non-Medicaid Services

**Instructions:** Enter the total dollar value of all non-Medicaid clinical services. Retain a copy in the health department files for your reference. Local agencies must use the reimbursement rates for each service type in estimating the total cost of Non-Medicaid Services.

Note: The CPT rates listed are based on current figures in 2013. Please use the most current figures.

Total Estimated Cost of Non-Medicaid Services:

\$ \_\_\_\_\_

MATERNAL HEALTH WORKSHEET						
CPT Code/Modifier	Service Type	Estimated # of services	X	CPT Rate	=	Total
99201	Office/Outpatient Visit, New		x	\$62.10	=	
99202	Office/Outpatient Visit, New		x	\$93.15	=	
99203	Office/Outpatient Visit, New		x	\$132.48	=	
99204	Office/Outpatient Visit, New		x	\$194.58	=	
99205	Office/Outpatient Visit, New		x	\$244.26	=	
99211	Office/Outpatient Visit, Est.		x	\$34.16	=	
99212	Office/Outpatient Visit, Est.		x	\$56.93	=	
99213	Office/Outpatient Visit, Est.		x	\$78.66	=	
99214	Office/Outpatient Visit, Est.		x	\$122.13	=	
99215	Office/Outpatient Visit, Est.		x	\$182.16	=	
59425	Antepartum Care Only 4-6 visits		x	\$340.20	=	
59426	Antepartum Care Only 7 or more visits		x	\$608.62	=	
59025/TC	Non-stress Test (technical component only)		x	\$12.22	=	
59025/26	Non-stress Test (professional component only)		x	\$24.00	=	
59025	Non-stress Test (complete)		x	\$36.22	=	
76815/TC	Ultrasound, limited, Fetal size, heartbeat, position		x	\$45.71	=	
76815	Ultrasound, limited, Fetal size, heartbeat, position., includes interpretation		x	\$ 72.91	=	
76805/TC	Ultrasound, 14 weeks 0 days, single or first gestation , fetal and material evaluation, includes interpretation		x	\$75.63	=	
76805	Ultrasound 14 weeks 0 days, single or first gestation, fetal & maternal evaluation, includes interpretation		x	\$ 117.09	=	
S9442	Childbirth Education Classes/One Unit = 1 Hour		x	\$8.69	=	
J2790	RG,IG Full Dose, IM		x	\$86.49	=	
J2788	RG, IG Minidose, IM		x	\$27.41	=	
99501	Home Visit for Postnatal Assessment		x	\$ 58.29	=	
96152	Health & Behavior Intervention (one unit = 15 minutes)		x	\$ 19.06	=	
90396	Varicella Zoster Immune Globulin, human, 125 units		x	\$ 106.44	=	
81025	Pregnancy Test		x	\$8.04	=	



**MATERNAL HEALTH WORKSHEET (CONTINUED)**

CPT Code/Modifier	Service Type	Estimated # of services	X	CPT Rate	=	Total
97802	Medical Nutrition Therapy (MNT), Initial, each 15 min.		x	\$ 24.51	=	
97803	MNT, Reassessment, each 15 min.		x	\$ 21.44	=	
T1001	Maternal Care Skilled Nurse Home Visit		x	\$ 87.09	=	
57452	Colposcopy w/o Biopsy		x	\$ 85.22	=	
87070	GBS culture specimen, bacteria, must precede 87077		x	\$ 10.95	=	
87077	GBS culture, bacteria, aerobic isolates, confirmation test for GBS		x	\$ 10.27	=	
36415	Venipuncture, DMA Only		x	\$ 2.78	=	
J1725	Hydroxyprogesterone Caproate, 1 mg injection (Makena)		x	\$ 2.87	=	
J3490	17P/one unit-includes invoice & rebateable NDC number NOT LISTED		x	\$ 20.00	=	
85013	Hematocrit		x	\$ 3.01	=	
85018	Hemoglobin		x	\$ 3.01	=	
81000	Urinalysis, Non-Auto w/scope		x	\$ 4.03	=	
81001	Urinalysis, Auto w/scope		x	\$ 4.03	=	
81002	Urinalysis, Non-Auto w/o scope		x	\$ 3.25	=	
81003	Urinalysis, dipstick or tab, automated (w/o microscopy)		x	\$ 2.86	=	
87210	Wet mount, simple stain, for bacteria		x	\$ 4.85	=	
87086	Urine culture, colony count		x	\$ 10.26	=	
87591	GenProbe-GC Culture		x	\$ 31.18	=	
87491	GenProbe-Chlamydia		x	\$ 31.18	=	
82947	Glucose, Fasting Blood Sugar (FBS)		x	\$ 4.99	=	
82948	Glucose, blood reagent strip		x	\$ 4.03	=	
82950	Glucose (post glucose dose, includes glucose)		x	\$ 6.04	=	
82951	GTT (3 specimens + glucose)		x	\$ 16.37	=	
82270	Fecal occult blood		x	\$ 4.13	=	
83986	Assay of fluid acidity		x	\$ 4.55	=	
86580	TB intradermal		x	\$ 5.59	=	
96372	Administration code for 17P		x	\$ 17.04	=	
83655	Lead Test		x	\$ 15.39	=	
<b>Please list below any other services you will be providing that are not included in this list.</b>						
			x		=	
			x		=	
			x		=	
			x		=	
			x		=	
			x		=	

(Current as of 10/15/13)

(Please insert this Total Estimated Cost amount in Section III, page 2)

## Attachment B-1

Other Program Services

**Instructions:** If the total estimated cost of non-Medicaid service deliverables is less than the total amount of DHHS funds budgeted in the Maternal Health (HMHC) Activity 101's Budgetary Estimate (in the DPH Aid-to-Counties Database, provide information on how the Local Health Department will use the remaining DHHS funds to further the program's goals and objectives.

List only activities that are not Medicaid reimbursable and not part of the cost of the service deliverables in Attachment A-1. No staff or physician time can be billed except for OBCM and interpreter services. The total estimated cost of Attachment A-1 and Attachment B-1 deliverables must equal or exceed the total DHHS funds budgeted. Make copies as needed.

- Smoking Cessation
- Breastfeeding
- SIDS Reduction / Safe Sleep
- Weight Management
- Patient Transportation
- Interpreter Services (include staff FTE)
- Pregnancy Care Management Services for Uninsured Women Ineligible for Medicaid (include staff FTE)
- Computer Hardware/Software/Internet needed to meet requirements of Maternal Health Agreement Addenda
- Incentives
- Prenatal Vitamins
- Staff Development (must be prorated to % of staff time assigned to Maternal Health Clinic)
- Equipment: Specify
- Pap Test Kits

1. Deliverable: Interpreter Service  
 Brief Description of Proposed Project and Outcome(s) to be achieved:  
Provide interpreter services for non-English speaking clients  


---

 Estimated Cost: \$ 200.00
  
2. Other Deliverables: Prenatal Vitamins  
 Brief Description of Proposed Project and Outcome(s) to be achieved:  
Purchase prenatal vitamins to provide pregnant women for increasing healthy birth outcomes.  


---

 Estimated Cost: \$ 200.00
  
3. Other Deliverables: Staff Development  
 Brief Description of Proposed Project and Outcome(s) to be achieved:  

MH Nurse	2%	1106
FNP	2%	1240

---

 Estimated Cost: \$ 2346



Attachment B

Other Program Services (Continued)

4. Other Deliverables: Computer Hardware  
Update Laptop in clinic

Estimated Cost: 1,600

5. Other Deliverables: Outreach via travel, advertising, hospital/or office  
visits.

Estimated Cost: 6,283

## Allocation Page

Waiting for Program Admin Approval

For Fiscal Year:14/15

Estimate Number: 2

		101	101	101	101	Proposed Total New Total	
		13A1 5740 00	13A1 5740 AP	13A1 5740 AP	13A1 5740 AP		
		Payment Period	Payment Period	Payment Period	Payment Period		
		07/01-06/30	07/01-06/30	11/01-06/30	03/01-06/30		
		Service Period	Service Period	Service Period	Service Period		
		06/01-05/31	06/01-05/31	10/01-05/31	02/01-05/31		
AA							
01 ALAMANCE	*	1	\$2,273.00	\$0.00	\$0.00	-\$5,304.00	-\$3,031.00
D1 ALBEMARLE REG	*	2	\$863.00	\$0.00	\$0.00	-\$2,013.00	-\$1,150.00
02 ALEXANDER	*	1	\$799.00	\$0.00	\$0.00	-\$1,864.00	-\$1,065.00
04 ANSON	*	1	\$1,438.00	\$0.00	\$0.00	-\$3,354.00	-\$1,916.00
D2 APPALACHIAN	*	1	\$898.00	\$0.00	\$0.00	-\$2,094.00	-\$1,196.00
07 BEAUFORT	*	1	\$1,688.00	\$0.00	\$0.00	-\$3,938.00	-\$2,250.00
09 BLADEN	*	1	\$1,164.00	\$0.00	\$0.00	-\$2,716.00	-\$1,552.00
10 BRUNSWICK	*	1	\$1,322.00	\$0.00	\$0.00	-\$3,085.00	-\$1,763.00
11 BUNCOMBE	*	1	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
12 BURKE	*	1	\$1,261.00	\$0.00	\$0.00	-\$2,942.00	-\$1,681.00
13 CABARRUS	*	1	\$2,736.00	\$0.00	\$0.00	-\$6,384.00	-\$3,648.00
14 CALDWELL	*	1	\$998.00	\$0.00	\$0.00	-\$2,328.00	-\$1,330.00
16 CARTERET	*	1	\$1,288.00	\$0.00	\$0.00	-\$3,006.00	-\$1,718.00
17 CASWELL	*	1	\$465.00	\$0.00	\$0.00	-\$1,085.00	-\$620.00
18 CATAWBA	*	1	\$1,112.00	\$0.00	\$0.00	-\$2,594.00	-\$1,482.00
19 CHATHAM	*	1	\$744.00	\$0.00	\$0.00	-\$1,735.00	-\$991.00
20 CHEROKEE	*	1	\$175.00	\$0.00	\$0.00	-\$408.00	-\$233.00
22 CLAY	*	1	\$44.00	\$0.00	\$0.00	-\$103.00	-\$59.00
23 CLEVELAND	*	1	\$657.00	\$0.00	\$0.00	-\$1,532.00	-\$875.00
24 COLUMBUS	*	1	\$3,289.00	\$0.00	\$0.00	-\$7,674.00	-\$4,385.00
25 CRAVEN	*	1	\$2,704.00	\$0.00	\$0.00	-\$6,308.00	-\$3,604.00
26 CUMBERLAND	*	1	\$6,551.00	\$0.00	\$0.00	-\$15,284.00	-\$8,733.00
28 DARE	*	1	\$453.00	\$0.00	\$0.00	-\$1,058.00	-\$605.00
29 DAVIDSON	*	1	\$3,829.00	\$0.00	\$0.00	-\$8,933.00	-\$5,104.00
30 DAVIE	*	1	\$1,422.00	\$0.00	\$0.00	-\$3,318.00	-\$1,896.00
31 DUPLIN	*	1	\$1,809.00	\$0.00	\$0.00	-\$4,222.00	-\$2,413.00
32 DURHAM	*	1	\$5,118.00	\$0.00	\$0.00	-\$11,940.00	-\$6,822.00
33 EDGEcombe	*	1	\$2,217.00	\$0.00	\$0.00	-\$5,174.00	-\$2,957.00
34 FORSYTH	*	1	\$3,852.00	\$0.00	\$0.00	-\$8,986.00	-\$5,134.00
35 FRANKLIN	*	1	\$748.00	\$0.00	\$0.00	-\$1,746.00	-\$998.00
36 GASTON	*	1	\$4,452.00	\$0.00	\$0.00	-\$10,387.00	-\$5,935.00
38 GRAHAM	*	1	\$222.00	\$0.00	\$0.00	-\$519.00	-\$297.00
D3 GRAN-VANCE	*	1	\$3,964.00	\$0.00	\$0.00	-\$9,248.00	-\$5,284.00
40 GREENE	*	1	\$445.00	\$0.00	\$0.00	-\$1,038.00	-\$593.00
41 GUILFORD	*	1	\$7,086.00	\$0.00	\$0.00	-\$16,533.00	-\$9,447.00
42 HALIFAX	*	1	\$1,140.00	\$0.00	\$0.00	-\$2,661.00	-\$1,521.00
43 HARNETT	*	1	\$313.00	\$0.00	\$0.00	-\$731.00	-\$418.00
44 HAYWOOD	*	1	\$131.00	\$0.00	\$0.00	-\$305.00	-\$174.00
45 HENDERSON	*	1	\$2,079.00	\$0.00	\$0.00	-\$4,850.00	-\$2,771.00
46 HERTFORD	*	1	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
47 HOKE	*	1	\$1,501.00	\$0.00	\$0.00	-\$3,503.00	-\$2,002.00
48 HYDE	*	1	\$403.00	\$0.00	\$0.00	-\$940.00	-\$537.00
49 IREDELL	*	1	\$1,274.00	\$0.00	\$0.00	-\$2,972.00	-\$1,698.00
50 JACKSON	*	1	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
51 JOHNSTON	*	1	\$2,722.00	\$0.00	\$0.00	-\$6,350.00	-\$3,628.00
52 JONES	*	1	\$416.00	\$0.00	\$0.00	-\$970.00	-\$554.00
53 LEE	*	1	\$1,003.00	\$0.00	\$0.00	-\$2,341.00	-\$1,338.00
54 LENOIR	*	1	\$510.00	\$0.00	\$0.00	-\$1,189.00	-\$679.00
55 LINCOLN	*	1	\$1,136.00	\$0.00	\$0.00	-\$2,650.00	-\$1,514.00
56 MACON	*	1	\$1,259.00	\$0.00	\$0.00	-\$2,936.00	-\$1,677.00
57 MADISON	*	1	\$863.00	\$0.00	\$0.00	-\$2,013.00	-\$1,150.00
D4 MAR-TYR-WASH	*	1	\$1,264.00	\$0.00	\$0.00	-\$2,949.00	-\$1,685.00
60 MECKLENBURG	*	1	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
62 MONTGOMERY	*	1	\$1,743.00	\$0.00	\$0.00	-\$4,066.00	-\$2,323.00
63 MOORE	*	1	\$416.00	\$0.00	\$0.00	-\$970.00	-\$554.00
64 NASH	*	1	\$55.00	\$0.00	\$0.00	-\$129.00	-\$74.00
65 NEW HANOVER	*	1	\$3,495.00	\$0.00	\$0.00	-\$8,156.00	-\$4,660.00
66 NORTHAMPTON	*	1	\$577.00	\$0.00	\$0.00	-\$1,345.00	-\$768.00
67 ONSLOW	*	1	\$1,009.00	\$0.00	\$0.00	-\$2,353.00	-\$1,344.00

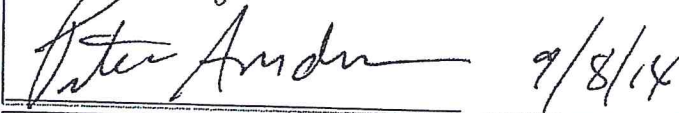


68 ORANGE	*	1	\$795.00	\$0.00	\$0.00	-\$1,854.00	-\$1,059.00	\$25,364.00
69 PAMLICO	*	1	\$186.00	\$0.00	\$0.00	-\$433.00	-\$247.00	\$5,927.00
71 PENDER	*	1	\$693.00	\$0.00	\$0.00	-\$1,617.00	-\$924.00	\$22,115.00
73 PERSON	*	1	\$358.00	\$0.00	\$0.00	-\$835.00	-\$477.00	\$11,425.00
74 PITT	*	1	\$4,325.00	\$0.00	\$0.00	-\$10,090.00	-\$5,765.00	\$138,017.00
76 RANDOLPH	*	1	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
77 RICHMOND	*	1	\$1,941.00	\$0.00	\$0.00	-\$4,530.00	-\$2,589.00	\$61,957.00
78 ROBESON	*	1	\$3,709.00	\$0.00	\$0.00	-\$8,654.00	-\$4,945.00	\$118,363.00
79 ROCKINGHAM	*	1	\$341.00	\$0.00	\$0.00	-\$796.00	-\$455.00	\$10,883.00
80 ROWAN	*	1	\$1,089.00	\$0.00	\$0.00	-\$2,541.00	-\$1,452.00	\$34,755.00
D5 R-P-M	*	1	\$1,338.00	\$0.00	\$0.00	-\$3,121.00	-\$1,783.00	\$42,696.00
82 SAMPSON	*	1	\$2,698.00	\$0.00	\$0.00	-\$6,294.00	-\$3,596.00	\$86,096.00
83 SCOTLAND	*	1	\$1,166.00	\$0.00	\$0.00	-\$2,719.00	-\$1,553.00	\$37,197.00
84 STANLY	*	1	\$1,400.00	\$0.00	\$0.00	-\$3,267.00	-\$1,867.00	\$44,684.00
85 STOKES	*	1	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
86 SURRY	*	1	\$1,462.00	\$0.00	\$0.00	-\$3,411.00	-\$1,949.00	\$46,662.00
87 SWAIN	*	1	\$165.00	\$0.00	\$0.00	-\$385.00	-\$220.00	\$5,263.00
D6 TOE RIVER	*	1	\$1,721.00	\$0.00	\$0.00	-\$4,016.00	-\$2,295.00	\$54,931.00
88 TRANSYLVANIA	*	1	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
90 UNION	*	1	\$1,280.00	\$0.00	\$0.00	-\$2,986.00	-\$1,705.00	\$40,845.00
92 WAKE	*	1	\$3,660.00	\$0.00	\$0.00	-\$8,540.00	-\$4,880.00	\$116,808.00
93 WARREN	*	1	\$476.00	\$0.00	\$0.00	-\$1,111.00	-\$635.00	\$15,203.00
96 WAYNE	*	1	\$4,125.00	\$0.00	\$0.00	-\$9,625.00	-\$5,500.00	\$131,645.00
97 WILKES	*	1	\$346.00	\$0.00	\$0.00	-\$808.00	-\$462.00	\$11,057.00
98 WILSON	*	1	\$2,800.00	\$0.00	\$0.00	-\$6,532.00	-\$3,732.00	\$89,342.00
99 YADKIN	*	1	\$890.00	\$0.00	\$0.00	-\$2,090.00	-\$1,200.00	\$28,435.00
<b>Totals</b>			<b>\$128,360.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>-\$299,487.00</b>	<b>-\$171,127.00</b>	<b>\$4,096,377.00</b>

Signature and Date - DPH Program Administrator

 9/8/14

Signature and Date- DPH Section Chief

 9/8/14

Signature and Date- DPH Contracts Office

 9-10-14

Signature and Date - Division of Public Health Budget Officer

 10/13/14

 201  
10/13/14

**Hyde County Board of Commissioners**  
**AGENDA ITEM SUMMARY SHEET**

**Meeting Date:** November 3, 2014  
**Presenter:** Chairman, Vice-Chair, Commissioners and Manager  
**Attachment:** Yes

**ITEM TITLE:** MANAGEMENT REPORTS

**SUMMARY:** This is a time for each Commissioner to give reports on their work representing the County.

Additionally, Commissioners may wish to bring up issues they wish to have followed up by the Board or by the County Manager.

The County Manager will give an oral update on various projects and other administrative matters.

**RECOMMEND:** Receive reports. Discussion and possible action as necessary.

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Motion Made By: ☐ Barry Swindell  
☐ Dick Tunnell  
☐ Ben Simmons  
☐ John Fletcher  
☐ Earl Pugh, Jr.

Motion Seconded By: ☐ Barry Swindell  
☐ Dick Tunnell  
☐ Ben Simmons  
☐ John Fletcher  
☐ Earl Pugh, Jr.

Vote: ☐ Barry Swindell  
☐ Dick Tunnell  
☐ Ben Simmons  
☐ John Fletcher  
☐ Earl Pugh, Jr.

**Manager's Calendar (October, 2014)**

**October**

<b>W</b>	<b>1</b>	
<b>TH</b>	<b>2</b>	Boy Scout Meeting (by phone)
<b>F</b>	<b>3</b>	
<b>S</b>	<b>4</b>	
<b>S</b>	<b>5</b>	
<b>M</b>	<b>6</b>	Board of Commissioners Meeting
<b>T</b>	<b>7</b>	Staff Meeting
		Rudy Austin
		Engelhard Sanitary District
<b>W</b>	<b>8</b>	RPO - Manns Harbor (Secretary Tata & Ed Goodwin - ferries)
		Visit Wanchese Sewer Plant and Seafood Park
		OCBA (call in)
<b>TH</b>	<b>9</b>	Ferry Meeting - Jed Dixon, Earl Pugh & Dick Tunnell
		Allied Environmental Service Meeting - Clint Berry
<b>F</b>	<b>10</b>	Ocracoke Office Hours
<b>S</b>	<b>11</b>	
<b>S</b>	<b>12</b>	
<b>M</b>	<b>13</b>	Conference Call with Wes Smith and Sylvia Johnson
		Field of Dreams - Ocracoke Community Park Meeting
<b>T</b>	<b>14</b>	NC Department of Commerce - Engelhard
<b>W</b>	<b>15</b>	Judge McClendon and John Bramble
<b>TH</b>	<b>16</b>	National Boss' Day
		Southern Albemarle Association - Plymouth
		Traveler's Insurance - Will Faircloth and others
<b>F</b>	<b>17</b>	Bob Peele & Kris Noble - Engelhard Marine Park
		Neil Emory - NCACC
<b>S</b>	<b>18</b>	
<b>S</b>	<b>19</b>	
<b>M</b>	<b>20</b>	Ferry Meeting in Ocracoke
		Boy Scouts of America (by phone)
<b>T</b>	<b>21</b>	Darren Burrus - Cape Dredging with Kris Noble at Engelhard Marine Park
		Representative John Torbett and Joe McClees
<b>W</b>	<b>22</b>	Swan Quarter Office
		Golden LEAF Application
<b>TH</b>	<b>23</b>	Washington - Beaufort/Hyde Foundation Meeting
		Washington - NC Waste Industries with Will Faircloth
<b>F</b>	<b>24</b>	Ocracoke - Conference Call - NC Department of Commerce
		Conference Call - Neil Emory and Rebecca Troutman of NCACC
		Webinar - Ebola/Health Department
<b>S</b>	<b>25</b>	
<b>S</b>	<b>26</b>	
<b>M</b>	<b>27</b>	Hyde County Airport Commission Meeting
<b>T</b>	<b>28</b>	Met with Joe McClees
		David Clegg, Leroy Spivey and Joe McClees in Columbia
<b>W</b>	<b>29</b>	Webinar - Ebola/DSS
		Webinar - Positive Selections
<b>TH</b>	<b>30</b>	AM Meeting with Northeast Development with Richard Bunch, Justin Gibbs & Air Methods
		RFP - Columbia, NC
<b>F</b>	<b>31</b>	Ocracoke



**Hyde County Board of Commissioners**  
**AGENDA ITEM SUMMARY SHEET**

**Meeting Date:** November 3, 2014  
**Presenter:** Citizens  
**Attachment:** No

**ITEM TITLE:** PUBLIC COMMENTS

**SUMMARY:** The public is invited to use this time to make comments to the County Commissioners on items discussed during this meeting and/or matters not discussed earlier in the meeting.

**RECOMMEND:** Receive comments.

**Hyde County Board of Commissioners**  
**AGENDA ITEM SUMMARY SHEET**

**Meeting Date:** November 3, 2014  
**Presenter:** Board of Commissioners

**ITEM TITLE:** CLOSED SESSION

**SUMMARY:** The County Manager may request entering Closed Session  
in accordance with **NCGS143A-318.11 (a)**

- 1) To prevent the disclosure of information that is privileged or confidential pursuant to the law.
- 2) To prevent the premature disclosure of an honorary award.
- 3) To consult with an attorney employed or retained by the public body in order to preserve the attorney-client privilege.
- 4) To discuss matters relating to the location or expansion of industries or other businesses.
- 5) To establish or instruct the public body's staff or agent in negotiating the price or terms of a contract for the acquisition of real property by purchase; or compensation and terms of an employment contract.
- 6) To consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer or employee or prospective public officer or employee.
- 7) To plan, conduct, or hear reports concerning investigations of alleged criminal misconduct.
- 8) To formulate plans by a local board of education relating to emergency response to incidents of school violence.
- 9) To discuss and take action regarding plans to protect public safety.

**RECOMMEND:** Enter into Closed Session if required.

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Motion Made By: \_\_\_ Barry Swindell  
                          \_\_\_ Dick Tunnell  
Time In: \_\_\_ Ben Simmons  
                          \_\_\_ John Fletcher  
                          \_\_\_ Earl Pugh, Jr.

Motion Seconded By: \_\_\_ Barry Swindell  
                              \_\_\_ Dick Tunnell  
                              \_\_\_ Ben Simmons  
                              \_\_\_ John Fletcher  
                              \_\_\_ Earl Pugh, Jr.

Vote: \_\_\_ Barry Swindell  
          \_\_\_ Dick Tunnell  
          \_\_\_ Ben Simmons  
          \_\_\_ John Fletcher  
          \_\_\_ Earl Pugh, Jr.

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Motion Made By: \_\_\_ Barry Swindell  
                          \_\_\_ Dick Tunnell  
Time Out: \_\_\_ Ben Simmons  
                          \_\_\_ John Fletcher  
                          \_\_\_ Earl Pugh, Jr.

Motion Seconded By: \_\_\_ Barry Swindell  
                              \_\_\_ Dick Tunnell  
                              \_\_\_ Ben Simmons  
                              \_\_\_ John Fletcher  
                              \_\_\_ Earl Pugh, Jr.

Vote: \_\_\_ Barry Swindell  
          \_\_\_ Dick Tunnell  
          \_\_\_ Ben Simmons  
          \_\_\_ John Fletcher  
          \_\_\_ Earl Pugh, Jr.

	<u>Mainland</u>	<u>Ocracoke</u>	<u>Mainland</u>	<u>Ocracoke</u>
No. Permits Issued				
Residential:	1	1	0	0
Commercial:	1	0	0	0
Other:	16	9	20	6

<u>Inspections</u>	<u>Mainland</u>	<u>Ocracoke</u>	<u>Mainland</u>	<u>Ocracoke</u>
Site Visits	14	2	6	5 Site Visits
Investigations	0	0	0	2 Investigations
Inspections	25	5	23	Call Returned
Conferences	7	3	30	23 Inspections
ODO/Plan Reviews	11	3	4	3 Conferences
School	1		1	1 ODO/Plan Reviews
ODO Meeting		1		School
				1 ODO Meeting

Damage Assessment Mainland

Miles Driven:

Fees Collected from January 2013 to December 2013	\$ 32,158.57	January 2014 to December 2014	\$ 34,408.88
Fees Collected since July 1, 2014	\$ 7,553.52		
Fees Collected this Month	\$ 3,273.52	County Projection for 2013/2014	

July 01, 2013 to December 31, 2013				Over/Under
Building Permit Fees Collected	\$ 2,374.72	New Residential/Commercial Construction		
		Renovations, Docks, Bulkhead, etc	\$ 12,000.00	\$ 9,625.28
Inspection Fees Collected	\$ 5,168.80	Electrical, HVAC, Plumbing, insulation	\$ 12,000.00	\$ 6,831.20
Penalties Collected			\$ 1,000.00	\$ 1,000.00



**Hyde County Health Department  
Fiscal Year 2014-2015  
Monthly Summary Report – September 2014**

**Clinic Nursing Services:**

<b><u>Program Services Provided</u></b>	<b><u>Current Month</u></b>	<b><u>Year-to-Date</u></b>
Family Planning Clients	15	56
Maternal Health Clients	8	13
Adult Health Clients (Wellness)	2	15
Adult Health Telemedicine (Primary Care)	12	38
BCCCP Clients (Includes Vidant Grant)	3	13
Immunizations	10	43
STD Treatments	3	14
Communicable Disease Cases/Investigations*	2	16
TB Treatments (Latent) & Skin Tests	4	17
Dental Varnishing	0	2
Lab Services	6	25
WIC – Mainland		
• Certifications	26	27
• Mid-Certification Assessments	4	15
• Pick-ups	18	41
• Vendor Trainings	0	1
WIC – Ocracoke (Quarterly)		
• Certifications	6	0
• Mid-Certification Assessments	2	0
• Pick-ups	19	0
• Vendor Trainings	0	0
Pregnancy Care Management		
• Case Load	12	8
• Contacts	67	61
• Attempts (No Contact)	7	11
Care Coordination for Children		
• Case Load	8	22
• Contacts	116	288
• Attempts	11	27
Seasonal Flu Shots/Flu Mists		
• Adults	4	4
• Children	1	1
Family Connects		
• Home visit	2	2
• Follow Up phone calls	2	2

\*1 Cryptosporidiosis; 1 RMSF (did not meet criteria)

**Medication Assistance Program:**

New Patients Enrolled	0	1
Patients Served	16	62
New Requests	2	7
Reorder Requests	13	45
Medications Requested	15	52
Medications Received	13	45
Medications Delivered	12	45

**Environmental Health Services:**

**Food and Lodging:**

• F&L Inspections	15	21
• F&L Visits	7	30
• F&L Pre-Opening Visits	3	5
• F&L Permits Issued	0	1

• F&L Permits Suspended	0	1
• F&L Suspensions Lifted	0	1
• F&L Complaint Investigations	0	0
• F&L Consults	11	55
• General Sanitation	0	5
• Vector Control	0	0
• Animal Control	2	14
• Health Education	0	6

On-Site Wastewater:

• Sites Visited/Evaluated	2	40
• Improvement Permits Issued	0	8
• Construction Authorizations	0	12
• Other Authorizations	0	1
• Consultative Contacts	28	109
• Operation Permits Issued	0	8

On-Site Well:

• Well Site Evaluated	0	3
• Grouting Inspections	1	2
• Well Site Construction Visits	0	1
• Well Construction Permits Issued	1	4
• Well Certificate of Completion	0	2
• Bacteriological Samples Collected	1	9
• Other Sample Collected	0	2
• Well Consultative Contacts	12	25

Triple P Program

• New Contacts Made:		
◦ Agencies/Community Groups	0	90
◦ Individuals	2	144
• Agencies Visited/Community Group Meetings Attended	0	41
• Total Applications Received	2	97
• Contacts Trained	25	65
• Contacts Accredited		36

Hydeland Home Care Agency:

Total Patients Served	34	+2
• Home Health Medicare	11	+3
• Home Health Medicaid	22	-2
• Home Health Private	1	
• Community Alternative Program (CAP)	3	
• Homemaker	7	-1
• Project Care (Family Caregiver Support)	0	NC

Admissions

• Home Health Medicare	7	18
• Home Health Medicaid	0	5
• Home Health Private	1	2

Discharges

• Home Health Medicare	4	9
• Home Health Medicaid	2	4
• Home Health Private	0	1
• CAP	1	1
• Homemaker	0	1
• Project Care (Family Caregiver Support)	0	1

#### Referrals

• Home Health Medicare	7	19
• Home Health Medicaid	0	6
• Home Health Private	1	4
• Referred But Not Admitted	0	4

#### Healthy Communities:

- Community Health Assessment (CHA) for 2014 (due March of 2015):
  - CHA Survey document distributed during the month of September
  - Link to online CHA document distributed, in addition to hard copies
  - Focus Group meetings to be held in October
- Hyde County Change for Good Grant:
  - KBR has requested progress report on grant by the end of September
  - Hired a new Triple P Coordinator, Anna Andersen (Anna Schafer new PH Educator II) who can focus on this grant
- Hyde Partners for Health/Project Direct LEGACY for Men:
  - Current focus is on verifying who has been certified to teach CDSMP and DSMP workshops
  - Year-end report for Vidant Grant for FY 2013-14 submitted



**Hyde County Health Department  
Animal Control Report  
September 2014**

Total **Documented** Calls/Requests for Assistance - **2**

- Bite – 1
- Vicious/Dangerous – 0
- Rabies – 0
- Other - 1

Detail of Calls by Type:

- **Bite (1):**
  - Received call from resident in Scranton community regarding a bite she received from her cat; Animal Control Officer picked up cat for transfer to Animal Control Shelter for 10-day quarantine, at the end of quarantine period, cat was euthanized at request of owner
- **Vicious/Dangerous (0)**
- **Rabies (0)**
- **Other (1):**
  - Received call from resident in Scranton community voicing concern about the condition of a horse in her community; Animal Control Officer contacted, but he was already aware of the situation; horse was under care of a veterinarian, who recommended euthanization; no further action by this department

Report Compiled and Authorized by:

*Wesley P. Smith*

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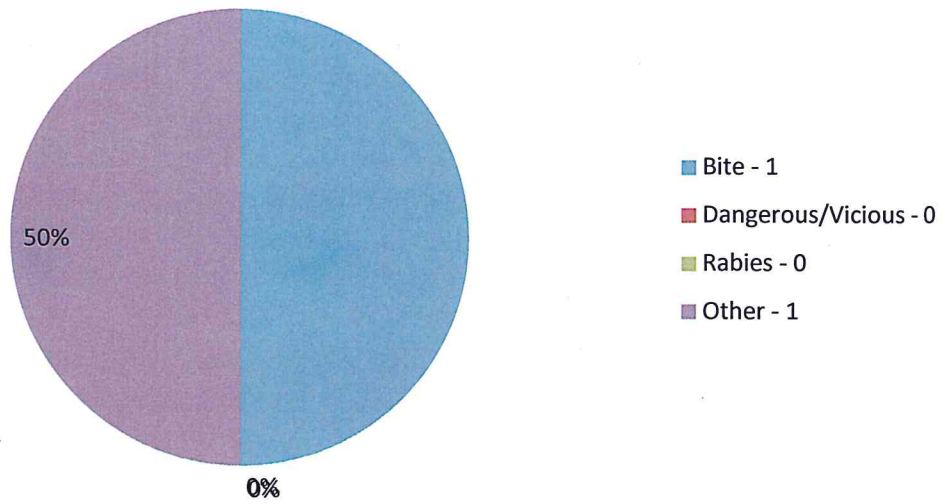
Wesley P. Smith, Health Director

*October 23, 2014*

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Date

## Animal Control Incidents - September 2014



## Human Resources Dept. Report – October 2014

- Verified information for vacation/sick leave for employees
- Completed monthly payroll
- Generated a Human Resources employee newsletter
- Completed and processed monthly vouchers to pay employees' insurances, tax garnishments, child support payments, retirement, etc.
- Completed the Quarterly 941 & NC-5Q Reports
- Complied information for the County's Annual Audit
- Completed the NC Division of Employment Security quarterly report
- Daily Tasks - Assisted employees as necessary concerning hours worked, salary, insurance, benefits, retirement, deposit changes, etc.
- Processed three new full-time employees and no part-time employees
- Coordinated Prudential's Retirement Education Manager's visit with County Employees
- With County Manager and Finance Officer, met with Traveler's Insurance to discuss policy
- Coordinated new employee's drug testing
- Attended the UHC webinar on wellness in the workforce
- Reviewed and coordinated issues with two Workers Comp claims

Respectively submitted,

*Tammy Blake*



# Hyde County Office of Economic Development & Planning

November 2014 Department Report

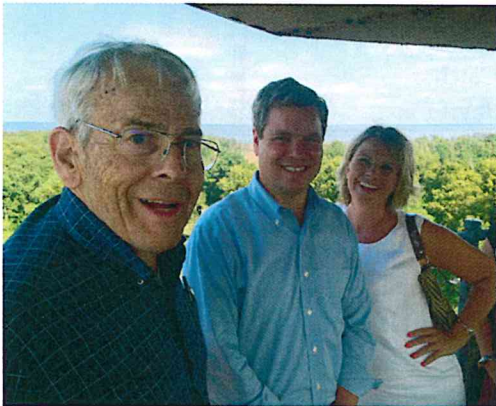
## Revolving Loan Fund to offer larger loans

The Hyde County Revolving Loan Fund is currently being restructured to offer local entrepreneurs more loan options. The new Hyde County Golden LEAF Revolving Loan Fund, which is the result of a \$500,000 grant from the Golden LEAF Foundation, will provide an alternative to the county's existing program. The most exciting difference between the two options is the Golden LEAF Revolving Loan Fund will allow for larger loans.

County Manager Bill Rich is working closely with OPED's Kris Noble to finalize the new system's lending structure and requirements; expect full details by the end of the year. For more information contact Rosemary Johnson, (252) 926-4474

## Kris Noble shares OPED's goals with Secretary of Commerce Sharon Decker

NC Secretary of Commerce Sharon Decker visited mainland Hyde County on September 12, 2014. Secretary Decker began her tour in Engelhard at the Hyde County Airport where Kris Noble highlighted the current state of Hyde County's economy, OPED's ongoing projects, and strategic goals. Decker spoke at the historic Mattamuskeet Lodge, expressing great interest in Hyde's tourism industry including the future of the lodge.



OPED's Kris Noble with NC Representative Paul Tine & long time waterfowl enthusiast Sydney Britt on the Mattamuskeet Lodge observation tower, photo credit: Natalie Wayne



Secretary Decker speaks at Mattamuskeet Lodge, photo credit: Melissa Joyner



The Hyde County Office of Planning & Economic Development continually strives to improve the infrastructure of the county to support small business and industry development. The quality of infrastructure directly affects a county's economic growth potential and the ability of businesses to engage effectively.

## CONTACT US:

**Kris Noble**, Planning & Economic Development Director  
(252) 926-4180  
[knoble@hydecountync.gov](mailto:knoble@hydecountync.gov)

**Rosemary Johnson**, Planning & Economic Development Director's Assistant  
(252) 926-4474  
[rjohnson@hydecountync.gov](mailto:rjohnson@hydecountync.gov)





# Making the case for PILT

Graham County Manager Greg Cable testifies at congressional briefing about importance of program

**By Todd McGee**

Public Relations Director



Graham County Manager Greg Cable spoke about the importance of PILT funds to North Carolina counties that have large tracts of federal land at a NACo briefing on Capitol Hill on Friday, Sept. 18.

Photo courtesy NACo/David Hathcox

Graham County Manager Greg Cable was among a handful of county officials from across the nation who spoke at a briefing sponsored by the National Association of Counties (NACo) on Sept.

fiscal year 2015," said Cable. "We must find a predictable, stable funding solution for PILT that is not subject to the yearly appropriations process to allow counties to budget for these critical programs and services long-term.

"As of right now, there is no clear path forward to ensure that we receive any funding in 2015. It is very important to understand that counties all across this nation rely on PILT funding to be able to provide essential services in our communities. The federal agencies that operate within our counties rely on us receiving this money to be able to provide services to them as well. My Sheriff's department spends about 250-300 man hours per month on federal lands, and that doesn't include EMS response."

In North Carolina, the federal government owns nearly 1.7 million acres of land, mostly in the western part of the state. Cable said 64 percent of the land in his county is owed by the federal government, meaning that the land is not generating any property tax revenue for the county. Graham County would have to raise property taxes by more than 2 cents to make up for the lost federal revenue.

For FY 2014, 43 N.C. counties received PILT payments totaling more than \$4.2 million, including Swain

(\$619,543), Haywood (\$338,457), Macon (\$336,731) and Graham (\$245,265).

For those rural, western counties, PILT revenues are a significant part of their budgets and help the county provide critical services to its citizens and to the visitors of the federal lands.

"Counties deliver a vast network of services to support federal public lands," said NACo Executive Director Matthew D. Chase at the briefing. "From search-and-rescue operations to fire protection, county services allow millions to enjoy federal public lands. These programs help to provide ongoing, vital services and should have ongoing, predictable funding sources."

Congress adjourned without taking action on PILT, but Cable said he hopes Congress will reauthorize the program when members return after the November elections.

To support counties' advocacy efforts, NACo launched a new online resource center that includes comprehensive information about the PILT program. The hub features detailed profiles for the 1,126 individual counties that receive more than \$10,000 of PILT funding, key facts and data points and tips for spreading the word via social media. For more information, visit <http://www.naco.org/PILT>. ■



**10/24/2014**

**To: Bill Rich, Hyde County Manager and,  
Hyde County Commissioners  
NCDOT, Aviation**

**From: George Chamberlin  
Chairman, Ocracoke Airport Committee**

**Subject: Ocracoke Airport Status Report**

**Ladies and Gentlemen,**

**The Ocracoke airstrip, or, as I prefer to call it, the "Ocracoke International Airport", has been improved over the past years by a combined effort of the National Park Service and NCDOT Aviation with input from the Ocracoke airport Committee. Without the cooperation of the above mentioned groups, we would not have the benefits of a life- saving helipad system, security fencing and cameras, a pilot operations room, secure tie downs for aircraft and more.**

**But we need more. We need to ask the cooperation of the above agencies and, if required, the Federal Government, to consider the following safety and operational subjects that are not only needed for normal operations of the airport but also to provide upgraded safety procedures. Also, please be mindful that this airport, if properly managed, is an excellent venue for increased tourism and revenue for Ocracoke and Hyde County. Also, consider the fact that Ocracoke Island is an isolated community and requires special considerations for safety and the travelling public.**

**On behalf of the Ocracoke Airport committee I would like you to consider the following issues for maintenance and improvement:**

**Maintenance:**

- 1. We need a long term contract for grass cutting of the entire airport as well as the helipad. The helipad has been cut recently, after many**

comments from the users, but the rest of the airport is overgrown and a safety hazard.

2. The ramp area surfaces, where aircraft are parked, is old and needs repair and the tie down ropes at the parking area are worn. Painting of the parking areas should also be refreshed.
3. The runway also requires resurfacing in some areas and painting.

#### **Improvements:**

1. There is ONE fire hydrant that covers the airport area that is located on the far side of the access road to the beach. Expecting the fire department to fight and contain a fire on the helipad or the ramp area from that location is unrealistic. A second water source located near the helipad and ramp, near the fenced area would be a safety and operational upgrade and simple to install.
2. A pilot controlled lighting system for the runway is a requirement for safety and emergency conditions. The Park Service has resisted this upgrade as they have stated that it would affect turtle hatchlings from finding the ocean. Unrealistic.
3. A dedicated weather reporting station. This item was actually provided for by NCDOT-Aviation but withdrawn for budget requirements. It is a very important item for safety and weather reporting as well as a possible education subject for the Ocracoke School.
4. Install a rest room facility for arriving passengers and guests at the pilot operations building. Again, we have been rebuffed by the Park Service for unrealistic reasons. Imagine any official or dignitary arriving at Ocracoke and their first impression is a porta-potty.
5. Our current runway is 3,000 feet. This is barely adequate for small aircraft operations with very little margin for error. We need to consider a longer-4,500 to 5,000 foot runway- as the solution for a larger scale emergency where the only answer is a larger military aircraft to save lives. Please don't think "it can't happen here."
6. More training sessions for the local emergency services. We need to be able to efficiently handle not only emergency evacuations but also to respond to aircraft accidents and fires.
7. Coordinate flight patterns for noise abatement.
8. Increase advertising opportunities for Ocracoke in aviation publications.

9. All of the above items reflect not only on safety issues at Ocracoke but also on tourism. Individuals that fly to Ocracoke normally spend dollars in shops, restaurants and hotels, seldom cause problems and spread the word about the great vacation destination-Ocracoke and Hyde County. Shouldn't we support that?

Respectfully submitted,  
George Chamberlin  
Chair, Ocracoke Airport Committee  
[george@thecaptainslanding.com](mailto:george@thecaptainslanding.com)  
252/588-0020



*Hyde County Hotline's 4<sup>th</sup> Annual Winter Event*

## *Peace on Earth Gala*

*Saturday, December 6, 2014, Six o'clock in the evening*

*Hor d'oeuvres and Silent Auction*

*Followed by Dinner, Live Auction and Dancing*

### *Tickets*

*\$55/Person    \$100/Couple    \$800/Sponsor Table*

### *Sponsorship Levels*

*\$350    \$700    \$1,000*

*Make Checks Payable to Hyde County Hotline, PO Box 335, Engelhard, NC 27824*

*Call 252-925-2502 for more information*



The background of the entire flyer is a stylized American flag. It features a field of blue stars in the upper left and wavy red and white stripes in the lower right. The text is overlaid on this background.

# 2014 Veteran's Day Dinner

The Greater Hyde County Chamber of Commerce

Invites You To Attend

Our 6<sup>th</sup> Annual Veteran's Day Dinner

Mattamuskeet School Cafeteria

November 7, 2014-6:00pm

The Chamber and Sponsors cover the cost of the meals for Veterans and their spouses. **Everyone must RSVP to the Chamber by November 4<sup>th</sup> 2014!** Guests who are not Veterans are asked to pay \$15.00 for the cost of their meal.

If you know someone who is a Veteran or has an interest in participating in this event, please let us know. Call the Hyde County Chamber today and make a reservation to this worthwhile event!!

Contact: Melissa Joyner, Executive Director  
Phone: 252-926-9171



# McCrory gets coastal issues report at CRC

MIKE SHUTAK | Posted: Friday, October 24, 2014 12:00 pm

**WILMINGTON** — Gov. Pat McCrory says to come up with a vision for coastal North Carolina, state government needs to balance coastal issues such as funding coastal projects, improving dredging of inlets and channels, providing property insurance and addressing federal regulations.

According to a panel of experts, the way to do this is through pursuing federal funds, expanding dredging windows and challenging federal regulatory decisions.

The governor came to the N.C. Coastal Resources Commission's regular meeting on Wednesday at the Hilton Riverside hotel, making him the first sitting North Carolina governor to attend a CRC meeting.

Over 100 representatives from local coastal governments were in the crowd that packed the meeting room to hear the governor's comments on coastal issues and presentations from a coastal issue expert panel the CRC assembled to inform Gov.

McCrory about the challenges currently facing North Carolina's coast.

CRC Chairman Frank Gorham said that in the next two months, the commission will send the governor an executive report on the issues discussed. The governor said his primary reason for coming to the meeting Thursday was to listen and learn.

"There are issues here that are very complex," he said. "At times it's hard to figure that out ... We must walk the fine line between continuing our economic prosperity while also protecting the environment and quality of life which brought many of us here."

After the presentations, Gov. McCrory said – in response to some audience comments that more environmental research is needed – that the protection of endangered species is critical; he said the state needs a strategy to know what to ask for when pursuing assistance from neighboring states and federal agencies in addressing that and other coastal issues.

"We need to be pragmatic and realistic," he said. "We're talking big dollars here. We need some specific proposals."



## Panelists list more federal funding, regulation changes as solutions

Gov. Pat McCrory, right, sitting next to N.C. Coastal Resources Commission Chairman Frank Gorham at the regular CRC meeting Wednesday, prepares to discuss North Carolina coastal issues. (Mike Shutak photo)



The governor promised to “take the issues to D.C.” He also said pursuing coalitions with other states to address coastal issues is a possibility.

Gov. McCrory also briefly addressed the dispute between commercial and recreational fishermen over accepting federal assistance with regulatory enforcement.

“The two groups are very divided (on accepting federal assistance),” he said. “That’s a decision I’ll have to make. I respect both sides, but we need to get this resolved.”

During panel presentations Dr. Chris Dumas, UNC Wilmington professor of economics, gave the governor an overview of the economic value of the coast. He said he likes to think of the state’s beaches, inlets and waterways as infrastructure.

“They allow the public access to resources,” he said.

Fishing is one of the major economic values of the state coast; Dr. Dumas said that coastwide, beach recreation – including recreational beach fishing – brings about \$1.4 billion each year to the state economy and supports about 35,857 jobs.

Boating is a significant chunk of the recreational fishing activity on the coast. Dr. Dumas said coastwide, there are over 70,000 charter/headboat trips per year, plus over 204,000 registered private boat owners in North Carolina located near the Intracoastal Waterway.

Commercial fishing, meanwhile, occurs across the state. Dr. Dumas said it brings in \$4.6 million and supports 426 jobs in the Carolina Beach area alone; in the Oregon Inlet area, it brings in \$82.7 million and supports 1,300 jobs.

In order to preserve the beaches experiencing beach erosion and to recover from severe storms and hurricanes, beach nourishment projects are often started. However, Caswell Beach Mayor Harry Simmons said federal funding is starting to look slim; he said the Office of Management and Budget, the component of the president’s executive office that handles budget development and execution, has proposed a \$20 million budget for federal coastal storm damage reduction funds. This is a \$100 million reduction from the current fiscal year coastal storm damage reduction fund budget of \$120 million.

“Congress is still supportive of beach projects,” Mr. Simmons said, “but those career employees at OMB are biased against it.”

Mr. Simmons said coastal governors should get together to petition for more federal funds. He also said if federal funding for beach projects drops, it’s up to the states to pick up the slack. This would include providing funds through measures like state sales taxes and food and beverage taxes. Offshore energy revenue is another possibility, but Mr. Simmons said the coastal communities might not be able to wait for it to become available.

Beach nourishment projects often get their material through dredging, which is also important to keeping inlets and navigation channels open. CB&I Client Program Manager Ken Wilson said he worked on a 2012 initiative to make dredging projects more affordable in the face of shrinking federal funds to the U.S. Army Corps of Engineers, which is the agency responsible for dredging the federally maintained inlets and waterways.

“One of the most obvious ways (to decrease costs) is expanding dredging windows,” Mr. Wilson said. “Right now, we’ve only got 4½ to 5 months out of the year to dredge sand, and during the most dangerous time of the year; you pay a premium for putting these guys out there during the most dangerous time.”

Mr. Wilson said new data on dredging technology and dredging impacts should be gathered to see if expanding the dredging windows is possible.

“We did a quick and dirty economic analysis,” he said. “We found we could see a 14 or even up to a 35 or 40 percent reduction in the costs if we could do projects year-round.”

According to the study Mr. Wilson took part in, only 26 percent of North Carolina’s beaches are currently being nourished regularly. He said he’s providing the document to various environmental groups that are concerned about disturbing the environment and threatening protected species with nourishment, in order to try and find common ground.

Being more efficient with dredging contracts may also help. Layton Bedsole, New Hanover County Shore Protection manager, said the ACE’s dredging project process can take months; the Corps gets federal funding each year on Oct. 1, puts out bid packages for dredging projects, takes bids, then eventually issues contracts.

“In recent years, the Corps’ contractors have been fairly late coming to North Carolina (for dredging contracts),” Mr. Layton said. “The magnitude of the project puts the completion of the project outside the window. That frustrates the Corps. It puts the local stakeholders’ jobs preparing for the season a bit harder.”

Mr. Layton said if the ACE’s contracting process could be adjusted by preparing all paperwork and the contracts ahead of time, prior to receipt of the federal funds. This would provide contractors an additional 30 days to arrive and begin work.

Property insurance, according to BlueGreen Outer Banks Director Willo Kelly, is a statewide issue, which includes the coast. She said the main issue is trying to find a balance of protecting the policy owner, keeping rates affordable and keeping the insurance industry viable in the state.

“I’m an affordability housing advocate,” Ms. Kelly said. “The total overall cost of insurance impacts affordability; not just to buy a house but also to stay in it.”

The 2008 insurance rate increase was the third double-digit rate increase in six years, with many



coastal areas looking at a rate increase of up to 35 percent. In Carteret County, for example, homeowners are looking at a \$638 increase with a 35 percent increase on \$2,461 insurance rate for \$75,000 of coverage.

“We really need to address lowering costs,” she said. “The Beach Plan isn’t just for rich property owners; homeowner’s policies are for year-round residents.”

The Beach Plan, formally called the Coastal Property Insurance Pool, is an insurance pool that offers commercial, homeowner and dwelling windstorm coverage and homeowner coverage to anyone with an insurable interest in 18 eligible coastal counties.

Ms. Kelly said the insurance rates from this pool aren’t distributed very well over the various kinds of coverage, such as wind insurance and fire insurance, and that the way the rates are calculated is inaccurate. She said there needs to be a statewide insurance task force formed.

Ms. Kelly wasn’t the only panelist calling for state action, either. Todd Rosessler, an attorney with the law firm of Kilpatrick Townsend & Stockton, retained by the Carteret County Shore Protection Office, said the state needs to challenge recent federal decisions regarding critical habitat, a designation for habitat that means activities or projects in the habitat that are federally funded, managed or permitted – including federally managed fishing, federally funded dredging, offshore energy exploration and beach nourishment projects – have to undergo additional scrutiny before being permitted.

If threats to the habitat or the Endangered Species Act-protected species using it are found, special management consideration would be required to get any federal permits the activity or project needs.

Mr. Rosessler pointed out the recent declaration of critical sea turtle habitat in North Carolina, the expectation that critical habitat may be declared for Atlantic sturgeon and the proposed ESA listing of the rufa red knot, a migratory bird found in North Carolina. He said there’s a lot of concern critical habitat declaration is going to prevent people from using beaches and the coastal environment.

“Almost any beach activity will involve some federal agency,” he said, “almost any activity is considered a threat.”

Mr. Rosessler said the U.S. Fish and Wildlife Service has determined the economic impact of critical habitat declarations in North Carolina would only be about \$1.2 million to the state economy over a period of 10 years; it also determined it wouldn’t impede the use of coastal resources. However, Mr. Rosessler said the USFWS has refused to allow consistency determinations for critical habitat proposals; an action where a state is allowed to review federal actions and dispute them.

“Without a consistency determination, the state can’t evaluate what the impacts really are,” he said. Mr. Rosessler asked that state government support local efforts to oppose critical habitat designation, including challenging the lack of consistency determinations with recent designations and proposed



designations.

CRC Chairman Frank Gorham also briefly spoke on the matter of offshore energy exploration and development. Mr. Gorham said coastal communities have voiced concerns about such projects and that they'd like a guarantee that a percentage of the revenue will be shared with them.

Gov. McCrory said when it comes to offshore energy, his goal is to find out what resources North Carolina has, determine how they can be gathered in a safe, environmentally conscious way and if there's a market available.

"Right now, the federal laws don't allow us to share those (revenue) dollars," he said. "I told Secretary Jewell (U.S. Department of The Interior Sally Jewell) there's no way we'd go along with this without some assurance we could share that."

The governor's comments drew some hostility from two audience members. Two attendees stood up and began loudly accusing the governor of supporting offshore oil drilling in North Carolina and making harmful changes to the CRC membership. Both attendees were escorted out of the room.

*Contact Mike Shutak at 252-726-7081 ext. 206, email [mike@thenewstimes.com](mailto:mike@thenewstimes.com); or follow on Twitter at [@mikesccnt](https://twitter.com/mikesccnt).*

**RESOLUTION  
OPPOSING THE PROPOSED CHANGES TO THE RULE DEFINING  
"WATERS OF THE U.S."**

**WHEREAS**, the Clean Water Act (the "Act") defines and regulates waters that fall under federal jurisdiction, which are known as "Waters of the U.S."; and

**WHEREAS**, the Act requires a partnership between federal, state, and local governments to achieve the objectives of the Act, improving and maintaining water quality; and

**WHEREAS**, local governments, as a regulator and permittee, have assumed an ever-increasing share of the costs towards achieving those objectives; and

**WHEREAS**, the U.S. Environmental Protection Agency ("EPA") and U.S. Army Corps of Engineers ("Corps") have proposed changes to the rule defining "Waters of the U.S." that could significantly increase the cost and regulatory requirements for local governments and, ultimately, the costs for local residents and businesses; and

**WHEREAS**, the proposed rule has no prescribed limits to federal jurisdiction and does not clearly define what waters are to be regulated by the federal government; and

**WHEREAS**, the proposed changes effectively remove the case-by-case determinations of "Waters of the U.S." using the "significant nexus" test and replace the test with physical characteristics, such as the presence of high water marks, and connectivity to current "Waters of the U.S." by merely meeting the requirements of the new definition, a significant nexus is found and the body of water becomes subject to the Act; and

**WHEREAS**, the proposed rule modifies the current definition of "other waters" and "adjacent waters" in such a way that there is uncertainty as to how these proposed definitions would impact local governments; and

**WHEREAS**, the changes to the rule could cause manmade ditches and storm water runoffs to be considered "Waters of the U.S.", which once defined as a "Water of the U.S.", would subject them to the Act and could increase costs to local governments; and

**WHEREAS**, the proposed changes do not include the provision of federal funds to offset the additional costs to local governments and, thus, would divert resources from other essential public services; and

**WHEREAS**, the United States Congress has written a letter to the EPA and Corps requesting that the proposed changes to the rule be withdrawn until further analysis can be completed; and



**WHEREAS**, the National Association of Counties has produced a policy brief on this issue and has encouraged local governments to publicly make comments concerning the proposed changes to the rule; and

**WHEREAS**, the U.S. Conference of Mayors has publicly opposed legislation to expand federal jurisdiction under the Act if it is not accompanied by federal funding.

**NOW THEREFORE, BE IT RESOLVED**, that Ashe County opposes legislation or changes that would further expand federal jurisdiction under the Act; and

**BE IT FURTHER RESOLVED**, that the U.S. Conference of Mayors, in its Resolution to Ensure that Municipal Concerns are Addressed in Clean Water Act Regulations, including the definition of "Waters of the U.S.", requested certain provisions be made if any changes to the rule were made. And, that the Ashe County Board of Commissioners agrees that any changes to the rule should include the following provisions, which are sincere concerns for local governments:

- Separate municipal storm sewers will continue to be regulated and permitted under Section 402 of the Act and will not be considered "Waters of the U.S."; and
- Water delivery, reuse, and reclamation systems and facilities will not be considered "Waters of the U.S."; and
- Ditches, streams and other drainage features that protect and ensure the operation of public infrastructure will not be considered "Waters of the U.S."; and
- Wastewater treatment systems and all associate infrastructure will not be considered "Waters of the U.S."; and
- Any proposal to regulate waters within a floodplain, riparian, or any other general area must include a specific definition, including the specific boundaries, of the floodplain, riparian, or other area subject to the rule; and
- The rule must include sufficient clarity and specificity to better inform regulators and permittees, and to minimize the potential for litigation.

**BE IT FURTHER RESOLVED**, in opposition to the proposed change to the rule defining "Waters of the U.S.," the Ashe County Board of Commissioners encourages citizens to write letters to the EPA, e-mail the EPA, or post comments to the Federal eRulemaking Portal, in the manner described below:



Letters, including the original and three copies, may be sent to:

Water Docket, Environmental Protection Agency  
Mail Code 2822T  
1200 Pennsylvania Avenue NW  
Washington, DC 20460  
Attention: Docket ID No. EPA-HQ-OW-2011-0880

E-mails may be sent to: [ow-docket@epa.gov](mailto:ow-docket@epa.gov). Please include EPA-HQ-OW-2011-0880 in the subject line of the message.


Comments may be posted online at: [www.regulations.gov](http://www.regulations.gov). Simply follow the instructions for submitting comments.

**BE IT FURTHER RESOLVED**, that the Ashe County Board of Commissioners encourages other local governments to pass similar resolutions.

Duly adopted this 6th day of October, 2014.

  
\_\_\_\_\_  
Gary Roark, Chairman  
Ashe County Board of Commissioners

ATTEST:

  
\_\_\_\_\_  
Ann J. Clark, MMC, NCCCC  
Clerk to the Board



## Lois Stotesberry

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**From:** June Hall <jhall@columbusco.org>  
**Sent:** Tuesday, October 21, 2014 4:27 PM  
**To:** 'Amie Owens, Deputy Clerk'; 'Amy S. Atkins'; 'Andrea H. Wiggins'; 'Anita J. Fogle'; 'Ann J. Clark'; 'Anne M. Burkhart'; 'April Banks'; 'April Crotts'; 'Ashley Honaker'; 'Ashley Wooten'; 'Barbara McCoy'; 'Barbara Morris'; 'Beth Fehrmann'; 'Bonnie M. Huntley'; 'Brenda Hunter'; 'Brenda Reaves'; 'Candice H. White'; 'Carla Holt'; 'Carolyn Barger'; 'Carolyn S. Hedgepeth'; 'Carrie Byrun, Deputy Clerk'; 'Carrie Padgett'; 'Cheryl Ivey'; 'Cindi Woodard'; 'Cindy Turbyfill'; 'Cindy Whitfield, Assistant Clerk'; 'Conchita Atkins'; 'Crystal Maurer, Deputy Clerk'; 'Darlene Bullins'; 'David Hunt, Deputy Clerk'; 'Debbie Harris'; 'Debby Gore'; 'Debra Weary'; 'Denise Hogan, Deputy Clerk'; 'Denise Stinagle'; 'Diane Atkinson, Deputy Clerk'; 'Diane Hendrix'; 'Diane Teague, Deputy Clerk'; 'Donna Baker'; 'Donna Buff'; 'Effie Varitimidis'; 'Evelyn B. Baker'; 'fuller@personcounty.net'; 'Gary Gross'; 'Gina Daniel, Acting Clerk'; 'Glenda Pridgen, Deputy Clerk'; 'Gwen H. Keene'; 'Gwendolyn Bryan'; 'Hazel Haynes'; 'Hope Brayboy, Deputy Clerk'; 'Jack Horton'; 'Jamie Starnes'; 'Janice Evans'; 'Janice Paige'; 'Jason Robinson'; 'Jean C. Moore'; 'Jeanette S. Deese'; 'Jennifer Gray King'; 'Judy Snyder'; 'Julie J. Bennett'; 'Julie S. Wand'; 'June B. Hall'; 'Karen Evans'; 'Kate Mosher, Deputy Clerk'; 'Kathy Cayton'; 'Kathy Hughes'; 'Kathyn Greene'; 'Kay Honeycutt'; 'Kellie Beam, Deputy Clerk'; 'Kelly H. Grissom'; 'Kerri Melton'; 'Kim Crisp'; 'Kim Hepler, Deputy Clerk'; 'Kimberly Turner'; 'Kimberly W. Hines'; 'Kristen G. King'; 'Kym Crowell, Deputy Clerk'; 'Laura Williams'; 'Leanne Honeycutt'; 'Lindsay Ray, Deputy Clerk'; 'Lisa Johnson'; 'Lois Stotesberry'; 'Lyn West'; 'Lynn Scott, Deputy Clerk'; 'Marcia R. Wilson'; 'Maria Hass'; 'Marian S. Savage'; 'Marion Thompson'; 'Marjorie Stephenson'; 'Mary Hunnicutt'; 'Megan Smit'; 'Michelle Richardson'; 'Mike Aldridge'; 'Mike Decker, Deputy Clerk'; 'Misty Deanes'; 'Monica Harrison, Substitute Clerk'; 'Pamela M. McLain'; 'Patrice D. Wilkerson, Deputy Clerk'; 'Paul Leek'; 'Paula Pulley'; 'Paula Seamster'; 'Paula Woodard'; 'Penny Rhodes Owens'; 'Retha Gaither, Deputy Clerk'; 'Rhonda Creef, Deputy Clerk'; 'Sandra B. Sublett'; 'Sara S. West'; 'Sharon "JoJo" Singleton'; 'Shelia Matthews'; 'Shelia Schult'; 'Stacey Woody'; 'Steve Garrison'; 'Susan Banks'; 'Susan J. Holder'; 'Susanne Stallings'; 'Tammy S. Freeman'; 'Tanya Gentry'; 'Teresa P. Elmore, Deputy Clerk'; 'Terry Wilson'; 'Tim Martin, Deputy Clerk'; 'Tina Massey, Deputy Clerk'; 'Tonette Spears, Deputy Clerk'; 'Tory Frink'; 'Trisha Hogan'; 'Tyler Brummitt'; 'V. Michelle Parker-Evans'; 'Wayne Moore, Assistant Clerk'; 'Yvonne Jones'  
**Subject:** Resolution iin Total Opposition of Ruling on Same-Sex Marriage  
**Attachments:** DOC102114res - same-sex marriage.pdf

Hello Fellow Clerks,

The attached document was adopted at the October 20, 2014 Columbus County Board of Commissioners Meeting.

We encourage the remaining 99 counties to adopt this resolution or one of similar nature, to your liking, and forward the document to the appropriate people.

Thanking you in advance for your attention to this request.

June B. Hall  
Clerk to the Board  
Telephone: (910) 640-6640  
Fax: (910) 640-2208



# COLUMBUS COUNTY BOARD OF COMMISSIONERS



## RESOLUTION in TOTAL OPPOSITION of RULING on "SAME-SEX MARRIAGE"

**WHEREAS**, in May 2012, the voters of Columbus County and North Carolina voted victoriously to amend the North Carolina Constitution protecting marriage; **and**

**WHEREAS**, prior to the rulings by Judge Cogburn and Judge Osteen, the word "marriage" meant only a legal union between one (1) man and one (1) women as husband and wife, and the word "spouse" referred only to a person of the opposite sex who is a husband or a wife"; **and**

**WHEREAS**, on Friday, October 10, 2014, United States District Court Judge Max Cogburn ruled that Article XIV, Section 6 of the North Carolina Constitution (Amendment One), North Carolina General Statute § 51-1, which defines marriage as being between a man and a woman, § 51-1.2, which prohibits recognition of same-sex marriage in other states, and all sources of state law that prohibit same-sex marriage or its recognition are unconstitutional under the Due Process and Equal Protection Clauses of the 14<sup>th</sup> amendment to the United States Constitution.; **and**

**WHEREAS**, on Tuesday, October 14, 2014, United States District Court Judge William Osteen ruled that Article IV, Section 6 of the North Carolina Constitution (Amendment One), North Carolina General Statutes §§ 51-1 and 51-2 are unconstitutional under the Due Process and Equal Protection Clauses of the 14<sup>th</sup> amendment to the United States Constitution; **and**

**WHEREAS**, this ruling will have a negative impact on our churches, businesses, charity organizations, government offices, society and our educational process.

**NOW, THEREFORE, BE IT RESOLVED** that we, the Columbus County Board of Commissioners strongly **opposes** the ruling that Article XIV, Section 6 of the North Carolina Constitution (Amendment One), North Carolina General Statute § 51-1, which defines marriage as being between a man and a woman, § 51-1.2, which prohibits recognition of same-sex marriage in other states, and all sources of state law that prohibit same-sex marriage or its recognition are unconstitutional under the Due Process and Equal Protection Clauses of the 14<sup>th</sup> amendment to the United States Constitution; **and**

**BE IT FURTHER RESOLVED** that the Columbus County Board of Commissioners strongly request that this ruling be reviewed and reconsidered to protect the foundation that America was established on; **and**

**BE IT FURTHER RESOLVED** that the Columbus County Board of Commissioners strongly urge everyone in opposition of this decision to let their voices be heard, and encourages everyone to recognize "*Marriage between one (1) man and one (1) woman is the only domestic legal union that shall be valid or recognized in this state. This section does not prohibit a private party from entering into contracts with another private party; nor does this section prohibit courts from adjudicating the rights of private parties pursuant to such contracts*".

**APPROVED and ADOPTED** this the 20th day of October, 2014.



**COLUMBUS COUNTY BOARD OF COMMISSIONERS**

*P. Edwin Russ*  
P. EDWIN RUSS, Chairman

ATTESTED BY:

*June B. Hall*  
JUNE B. HALL, Clerk to Board



# Columbus County

## BOARD OF COMMISSIONERS

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JAMES E. PREVATTE  
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RICKY BULLARD  
CHARLES T. McDOWELL



WILLIAM S. CLARK, COUNTY MANAGER  
JUNE B. HALL, CLERK TO THE BOARD  
MIKE STEPHENS, COUNTY ATTORNEY

### **COLUMBUS COUNTY RESOLUTION CALLING for the RELEASE of SERGEANT ANDREW TAHMOORESSI by the GOVERNMENT of MEXICO**

**WHEREAS**, twenty- five (25) year old United States Marine Sergeant Andrew Tahmooressi served two (2) tours of duty in Afghanistan; **and**

**WHEREAS**, Sergeant Tahmooressi received a meritorious battle promotion to sergeant while serving in Afghanistan's Helm and Province with 2<sup>nd</sup> Battalion, 6<sup>th</sup> Marine Regiment; **and**

**WHEREAS**, Sergeant Tahmooressi is a member of the Individual Ready Reserve and received an "Order to Muster" letter on May 9th requiring him to report to the 4<sup>th</sup> Civil Affairs Group on June 14th; **and**

**WHEREAS**, Sergeant Tahmooressi was arrested at the United States-Mexican border on March 31, 2014; **and**

**WHEREAS**, Sergeant Tahmooressi's vehicle included three (3) firearms legally registered in his name in the United States; **and**

**WHEREAS**, Sergeant Tahmooressi, due to road and checkpoint closures crossed into Mexico inadvertently; **and**

**WHEREAS**, Sergeant Tahmooressi was incarcerated and is still being held in the El Hongo II Prison in Tecate, Mexico; **and**

**WHEREAS**, Sergeant Tahmooressi was diagnosed with Post-Traumatic Stress Disorder (PTSD) following his service to the United States Marine Corps in Afghanistan; **and**

**WHEREAS**, Sergeant Tahmooressi's immediate release would allow him to enroll in medical treatment at a clinic specializing in combat-related PTSD in the United States; **and**

**WHEREAS**, Sergeant Tahmooressi is neither a criminal nor a weapon trafficker.

**NOW, THEREFORE, BE IT RESOLVED** that the Columbus County Board of Commissioners respectfully requests the following:

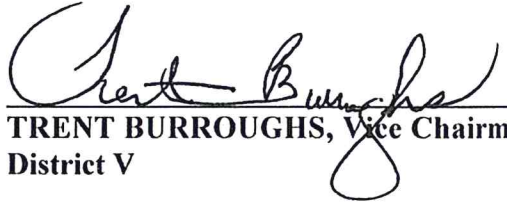
1. The Government of Mexico immediately releases United States Marine Sergeant Andrew Tahmooressi and provides for his swift return to the United States; **and**
2. The President of the United States of America immediately utilizes the full powers and authorities of his office and executive branch of the United States government to immediately secure the release of United States marine Sergeant Andrew Tahmooressi.

**BE IT FURTHER RESOLVED** the Clerk to the Board of Commissioners transmit a copy of this resolution to the President of the United States of America, each member of the North Carolina Congressional Delegation, the United States Department of State, the United States Department of Defense and each county in North Carolina.

**APPROVED and ADOPTED** this the 6<sup>th</sup> day of October, 2014.

**COLUMBUS COUNTY BOARD OF COMMISSIONERS**

  
P. EDWIN RUSS, Chairman, District IV

  
TRENT BURROUGHS, Vice Chairman,  
District V

  
AMON E. McKENZIE, District I

  
JAMES E. PREVATTE, District II

  
GILES E. BYRD, District III

  
RICKY BULLARD, District VI

  
CHARLES T. McDOWELL, District VII

  
JUNE B. HALL, Clerk to the Board



# Iredell County

## North Carolina



# Proclamation

*WHEREAS, agriculture is an absolutely necessary sector of our economy and the source of our daily nourishment, and*

*WHEREAS, an affordable and abundant food supply has been largely responsible for health and prosperity, and*

*WHEREAS, the Environmental Protection Agency with the Army Corps of Engineers wish to impose the WOTUS, Waters of the United States rule, and*

*WHEREAS, the WOTUS rule would require farmers to obtain federal permits on land when they are not currently required, and*

*WHEREAS, the WOTUS rule defines portions of farmers' property to be water and regulates it under the federal Clean Water Act and defines water for beyond what is currently required under federal law, and*

*WHEREAS, the proposed rule would expand the definition of water to include dry stream beds, ephemeral waters, depressions, and many other landscape features, even those that may be only wet after a rain, and*

*WHEREAS, the rule affects man made features such as ponds and ditches where water does not have to be present continuously for the land to be designated as water and regulated by these new and onerous rules, and*

*WHEREAS, farmers will incur considerable expense to obtain permits to conduct farming activities in these newly defined areas as water, and*



*WHEREAS, these regulations will place burdensome new regulations on farmers and other industries as well,*

*NOW, THEREFORE BE IT PROCLAIMED that the Iredell County Board of Commissioners strongly oppose the implementation of the Waters of the United States rule and call upon our congressional delegation to oppose its implementations and support of House Rule HR5078. In addition we call upon our fellow commissioners, home builders, economic developers, North Carolina Governor Pat McCrory and North Carolina Secretary of Commerce Sharon Decker to exercise all authority invested in them to protect our citizens from the devastating results of this rule.*

*Adopted this 21<sup>st</sup> day of October, 2014.*



*Stephen D. Johnson, Chairman  
Iredell County Board of Commissioners*

**ATTEST:**



*Retha C. Gaither, Clerk to the Board  
Iredell County Board of Commissioners*

Jim Sides, Chairman  
Craig Pierce, Vice-Chairman  
Jon Barber  
Mike Caskey  
Chad Mitchell



Aaron Church, County Manager  
Carolyn Barger, Clerk to the Board  
John W. Dees, II, County Attorney

## Rowan County Board of Commissioners

130 West Innes Street • Salisbury, NC 28144  
Telephone 704-216-8180 • FAX 704-216-8195

### RESOLUTION CALLING FOR THE RELEASE OF SGT. ANDREW TAHMOORESSI BY THE GOVERNMENT OF MEXICO

**WHEREAS**, 25-year-old United States Marine Sgt. Andrew Tahmooressi served two tours of duty in Afghanistan; *and*

**WHEREAS**, Sgt. Tahmooressi received a meritorious battle promotion to Sergeant while serving in Afghanistan's Helm and province with 2<sup>nd</sup> Battalion, 6<sup>th</sup> Marine Regiment; *and*

**WHEREAS**, Sgt. Tahmooressi is a member of the Individual Ready Reserve and received an "Order to Muster" letter on May 9 requiring him to report to the 4<sup>th</sup> Civil Affairs Group on June 14; *and*

**WHEREAS**, Sgt. Tahmooressi was arrested at the United States-Mexican border on March 31, 2014; *and*

**WHEREAS**, Sgt. Tahmooressi's vehicle included three firearms legally registered in his name in the United States; *and*

**WHEREAS**, Sgt. Tahmooressi due to road and checkpoint closures crossed into Mexico inadvertently; *and*

**WHEREAS**, Sgt. Tahmooressi was incarcerated and is still being held in the El Hongo II prison in Tecate, Mexico; *and*

**WHEREAS**, Sgt. Tahmooressi was diagnosed with Post-Traumatic Stress Disorder (PTSD) following his service to the United States Marine Corps in Afghanistan; *and*

**WHEREAS**, Sgt. Tahmooressi's immediate release would allow him to enroll in medical treatment at a clinic specializing in combat-related PTSD in the United States; *and*

**WHEREAS**, Sgt. Tahmooressi is neither a criminal nor a weapons trafficker.

Equal Opportunity Employer



recycled paper

**NOW, THEREFORE, BE IT RESOLVED** that the Rowan County Board of Commissioners urges:


- (1) That the Government of Mexico immediately releases United States Marine Sgt. Andrew Tahmooressi and provides for his swift return to the United States; and
- (2) That the President of the United States immediately utilizes the full powers and authorities of his office and the executive branch of the United States government to immediately secure the release of United States Marine Sgt. Andrew Tahmooressi.

**BE IT FURTHER RESOLVED** that the Clerk to the Rowan County Board of Commissioners shall transmit a copy of this resolution to the President of the United States, each member of the North Carolina Congressional Delegation, the United States Department of State, the United States Department of Defense, and each county in North Carolina.

This the 6<sup>th</sup> day of October 2014.

ATTEST:

  
Jim Sides, Chairman  
Rowan County Board of Commissioners

  
Carolyn Barger, MMC, NCCCC  
Clerk to the Board/  
Assistant to the County Manager





**Bill Rich**

---

**From:** Captain Trey Piland <Trey.Piland@darenc.com>  
**Sent:** Monday, October 06, 2014 5:02 PM  
**To:** brich@hydecountync.gov  
**Subject:** Response to Letter  
**Attachments:** Dispatch Letter from Cindy Carawan (review).pdf

Bill:

Included as an attachment is a review to help answer your questions.

It looks as though the Telecommunicators in Hyde were performing numerous duties in addition to their normal Telecommunicator duties. I have noted several responses in the margin of the original letter. It may serve your needs to speak with the Sheriff and determine the type of office staff he would envision if the Telecommunicators were to be consolidated in the proposed Regional Center.

Most of the duties can be handled 9a-5p by office staff, and the afterhours issues are handled by the Telecommunicators when the computers are "alt-routed". There are some prohibitions on the dissemination of DCI data (criminal histories, etc.), but that can be handled by having the Hyde Deputies certified to run the DCI program(s). This is a typical class for law enforcement officers and not hard to phase in. Having a "go-to" on-duty deputy would also help alleviate some of the concerns raised in the letter (a supervisor or Sergeant on duty). The on-call assignment (officer) is who we use to help locate info for the Hot-Files, when a response for a wanted person is immediate (someone to check the files and determine if the person/article is still wanted).

Please let me know if you require further. Always happy to assist.

All the best,

-trey

Captain Trey Piland  
Communications Director  
Dare County Sheriff's Office  
J.D. "Doug" Doughtie, Sheriff  
POB 757, 962 Marshall C. Collins Drive  
Manteo, NC 27954  
(252) 475-5705



227th National F.B.I. Academy

Under the provisions of N. C. G. S. 153A-98, the information contained herein may be confidential and not a public record, and is intended only for the use of the individual or entity named above.

Information herein is Restricted for Law Enforcement Use Only.

# Cindy Boyd Carawan

4850 Loop Rd  
Scranton, NC 27875

(252) 945-3482  
[wacijuca@gmail.com](mailto:wacijuca@gmail.com)

September 25, 2014

County Commissioner Chairman Barry Swindell  
7119 Sladesville Credle  
Scranton, NC 27875

Dear Chairman Swindell,

At the last Commissioner's Meeting, the Hyde County Board of Commissioners voted to add Hyde County Dispatch to the Regional Communications Center. I am strongly opposed to this decision and would like to take a few moments of your time to tell you why.

First of all, I have read the initial proposal several times and have yet to see any benefit to Hyde County and every benefit to Dare. They get the 7.5 million dollar building with all the latest hardware and software. They get the "additional" 5 employees necessary to get the job done for Dare County. And they get almost \$100,000.00 in E911 money each year that Hyde County could be using here at home.

Hyde County on the other hand loses 5 jobs, \$100,000.00 in E911 monies (plus their part of "Dispatch's" salaries) and the personal knowledge of where our residents live and where the EMS, Fire Departments, Deputies, etc. need to go. Who is Dare County going to call when the horses get out near Turnpike Rd? How are they going to direct EMS to the last house near Swindell Fork? What is Dare going to do when the best address a caller can give is "Hill Top"? Will they know how many names Gibbs Enterprise has? Sometimes the caller cannot give an exact address, especially on Ocracoke during tourist season. Sometimes they are just using their best guess. People who live in Dare County cannot help them get the help they need. And while they are scratching their heads, trying to figure it out, precious moments – not always available – are ticking away.

We have already witnessed what happened when the Highway Patrol Station in Williamston was closed and their dispatch was sent to Raleigh. They do not have a clue what the names of these roads are. I have had calls when the caller would have to tell the HP dispatcher the name of the road, at least one nearby intersection and the dispatcher would again ask them "what county?" The Hyde County Dispatchers have started holding on the line with our caller to assist in additional information that might get the



call dispatched a little quicker – especially when the caller is unfamiliar with the area, like some prison employees or ferry traffic.

One thing I did not see in this proposal is what Tyrrell County intends to do with the part of our office that is not dispatching calls:

Fax to Dare

- What do they plan to do with Domestic Violence Protection Orders that must be attended to in a matter of minutes when received, updated or violated?

S.O. Duties

- What about the Sex Offender files? Some have to be updated every 90 days, the rest every 6 months. And every time one calls in, a documentation of that call must go in their folder. Each address change in or out of the county has to be documented and entered into the DCI system. And each change has to be documented within a certain amount of time as designated by law. This cannot be handled outside of the county.

S.O. Duties

- The citizens of Hyde County are not going to be allowed to apply for any type of gun permit in Dare County. They cannot go to Dare when they want to change their address or renew their concealed permit – that's law.

S.O. should be  
DCI certified

- Hyde County Deputies, Marine Patrol and Wildlife are not going to be able to go to Dare County every time they want a Criminal History report or driving record and those records cannot be faxed.

Clerk of Court

- Attorneys who need driving histories, criminal histories or court records are not going to be able to get this information without driving to Dare County.

S.O. Duties

- Since Hyde County does not have a jail, how do you plan to keep track of the prisoners and where they are housed? Or when they need to be in court?

S.O. Duties

- Also with the jail, there is a certain amount of information that is kept current on each person such as when they are suppose to be released, when they actually get released, when their bond is paid, reduced or even sometimes increased. Who is going to keep that current?

S.O. Duties

- Who is going to process papers from the Clerk's office – not just on court day but any day? I'm referring to Warrants, Evictions, Foreclosures, Subpoenas, etc. They have to be processed and distributed so the Deputies can serve them. All of these are time sensitive, some more so than others.

S.O. Duties or  
Clerk's Office

- What about papers from other County's Clerks of Court or Attorneys? These papers also have to be processed and distributed as well.

Have an  
assigned  
deputy to  
check their  
files

- "Hot files" – files on each stolen article reported to the Hyde County Sheriff's office - have to be kept at hand and if a report comes in, they have to be reviewed instantly to see if the gun, boat, car, trailer, etc. was found - or worse, used in a crime that was just committed. These have to be available 24/7. And not just our records, but messages regarding stolen articles from other counties come in and have to be relayed to our Deputies so they can be aware and vigilant.

S.O. Duties to  
call State  
Liason

- What about Amber alerts, Silver alerts or missing persons in general? Not only do we monitor these messages 24/7, but we also make them. If a missing person message comes into the office, we give pertinent information to our Deputies to be on the lookout. If one we have posted gets a response from another county, it is our job to let the Sheriff and/or Deputies know and to respond to that county – in a matter of minutes.



Dare has a similar program we can add Hyde

- How about our Touchline – that's our list of older folks that we call once or twice a day (their choice) just to say, "Hi! How are you? Had supper yet? Don't forget to eat. Do you need anything?" For some folks, that is the only outside contact they have each day. If we cannot reach them by telephone, sometimes we contact family members and ask if they have talked to that person sometime during the day. If they do not have a contact person we can reach, the Hyde County Dispatcher will ask a Deputy to go by and check on them, just to make sure everything is okay. Is the Regional Command Center going to care about our Touchline folks?

S.O. Duties or Clerk's Office

- What about the citizen of Hyde County who comes to the office looking for a deputy that did not have time to call? Do they soon come to a locked door?

If someone is kept at the Public Safety Building to take care of these things, it is not going to be a 9 to 5 job. "Sorry Dear, we can't process your Protection Order until 9:00 tomorrow morning. Go on home tonight; I'm sure you'll be okay." I'm sure a Commissioner would like their daughters to hear that.

No, it would need to be manned 24/7 just like we are doing now. And two people cannot take care of that job. So, if Hyde County has to run 5 people (2 two person shifts and 1 additional person – in case of illness or heaven forbid, a day off) what benefit is it to Hyde County to send 911 to Dare County?

Furthermore, everything in our present "Com" center will have to remain. WHEN a hurricane comes, the Hyde County system will have to be operational until the "Regional Communications Center" takes back over. IF Dare does not hire Hyde County folk, will Dare County employees come to Hyde to serve. IF Hyde County employees serve their citizens, how will they remain trained, if not employed at the RECC? Just more questions that were not answered in the proposal!

And to the possibility of hiring, no present Hyde County Dispatcher, regardless of certification, is promised a job at this new mega-center. We will have to interview just like any number of applicants. If I were to get hired, a 17 minute ride to work for me now would turn into a 2 hour trip – but I have a choice, I can go to work via Stumpy Point highway or NC 94. Either way there are miles of empty highway that do not travel well early morning or late at night. But, I would get a \$3,000 raise – according to the proposal. How much Outer Banks gas can I buy with \$3,000? With 2 hours tacked on each way, a 12 hour shift just turned into 16 hours.

And at this RECC, there will not be a Tyrell County section, a Dare County section and a Hyde County section. We will just be one of many. So when a 911 call comes in, even if a Hyde County person is there, it may or may not come to us. So while Tyrell and Dare and sending Hyde County folk to the wrong places, I – if hired – will be doing the same to Tyrell or Dare County folk. Something here does not seem quite right.

If I were to take your child and raise it, I would do the best I could, but I would not raise that child like you would. Not because I was not capable of doing a good job,

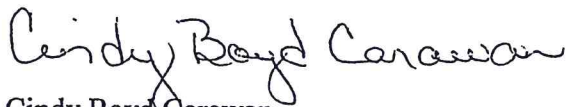
but because I could not give that child the love and attention that you would, because it is yours. The same thing with Dare 911 – they cannot give our citizens the love and attention due them because they do not know them. They do not know the area. They do not know the best way to give them the care that we can. This is not saying that they are lacking in a professional matter. They are however, lacking in their knowledge of Hyde County and our people.

Yes, I am a Telecommunicator and my job as well as the job of my co-workers is in jeopardy. But, I am also a resident of Hyde County. And while my job is of major concern to me, the welfare of me and my family is more important. I want to know that when I call 911, a familiar person with a Hyde County background answers that phone and knows where and how to tell the Officer, EMS, Fire Department, etc. where they need to go to get help to me.

I ask that you reconsider your decision and vote to keep the Hyde County Communications Center in Hyde County where it needs to be.

Thank you for your time.

Sincerely,



Cindy Boyd Carawan  
4850 Loop Rd  
Scranton, NC 27875  
(252) 945-3482  
[wacijuca@gmail.com](mailto:wacijuca@gmail.com)

cc: County Commissioner Earl Pugh Jr., Vice Chair  
County Commissioner Dick Tunnell  
County Commissioner John Fletcher  
County Commissioner Benjamin Simmons III  
County Manager Bill Rich



In March, 2014, Mission Critical Partners, Inc. (MCP) was selected to assist in the consolidation evaluation, determine an appropriate PSAP facility and to prepare a future plan for consolidation. The evaluation cost \$53,000 and was funded by the two counties and their respective PSAPs. The preliminary work shows a commitment towards consolidation on the part of both counties' governing bodies and both PSAPs. In addition, a tract of land owned by Dare County has been selected as the primary site for a consolidated communications center. This site will be provided at no cost for the communications center and once again shows a commitment for consolidation. The overall goal of PSAP consolidation is to improve the delivery of emergency services to the citizens and visitors of both counties and the greater Outer/Inner Banks region in northeast North Carolina.

This project will accomplish this goal through the following objectives:

- Enhanced 911 intercommunications and data sharing
- Reduced response time for all emergency services disciplines
- Realization of Next Generation 9-1-1 (NG9-1-1) capabilities (current PSAPs are not NG9-1-1-compatible)
- Enhanced law enforcement, fire and emergency medical services (EMS) mutual aid and interoperability
- Consistency in operations when all communications center staff are trained to the same industry standards
- Adoption of dispatch protocols for all emergency service disciplines
- Adoption of a comprehensive quality assurance (QA) program
- Development of the communications center using current International Organization for Standardization (ISO) standards, National Fire Protection Association (NFPA) 1221 standards, National Emergency Number Association (NENA) standards, and North Carolina Criminal Justice Education and Training Standards (NCCJETS)
- Capabilities to meet or exceed all applicable industry standards including those being proposed by the 911 Board
- Upgraded, enhanced or replaced 911 infrastructure to meet or exceed current industry standards (much of the current infrastructure at both PSAPs is at end-of-life, or approaching end-of-service, and cannot be upgraded)
- Increased Tyrrell and Dare counties' PSAP call capacity will be realized for future regional growth and the possible inclusion of Hyde County and/or one or more additional counties or dispatch agencies in this regional PSAP
- Common geographic information system (GIS) mapping for cross-training
- Greater ability to meet growing needs for emergency services

MCP's report determined that neither of the existing communications centers could serve as a venue for a consolidated communications facility. Neither PSAP has the capacity for expansion nor was adequate to accommodate the functions and features of all equipment associated with emergency call processing and dispatch. Therefore, this project seeks funding for new construction of a state-of-the-art emergency communications center. Dare-Tyrrell Regional Emergency Communications Center (RECC) has been chosen as the project title for this grant application. As part of this grant application, the following documents will be added as attachments: